

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004660 (7)

1. Corporation Name
TELECOM ONE, INC.



Principal Place of Business

1100 JORIE BLVD
215
OAK BROOK IL 60521
US

Mailing Address

1100 JORIE BLVD.
#215
OAK BROOK IL 60521
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/15/1993

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

36-3872503

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date it applies to.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME RODI, WILLIAM G
STREET ADDRESS 1140 OLD MILL RD.
CITY-ST-ZIP HINSDALE IL 60521
☒ DELETE

TITLE TD
NAME HUTCHINS, GORDON JR
STREET ADDRESS 1004 WOBURN CT.
CITY-ST-ZIP MCLEAN VA 22102
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PAB
1.2 NAME GORDON HUTCHINS, JR.
1.3 STREET ADDRESS 1100 JORIE BLVD #215
1.4 CITY-ST-ZIP OAK BROOK, IL 60523
☐ Change ☒ Addition

2.1 TITLE SEC - DIRECTOR
2.2 NAME JEFFREY SMITH
2.3 STREET ADDRESS SAME AS ABOVE
2.4 CITY-ST-ZIP
☐ Change ☒ Addition

3.1 TITLE TREAS - DIR
3.2 NAME JAMES GUTHRIE
3.3 STREET ADDRESS SAME AS ABOVE
3.4 CITY-ST-ZIP
☐ Change ☒ Addition

4.1 TITLE DIR
4.2 NAME STUART COPPENS
4.3 STREET ADDRESS SAME AS ABOVE
4.4 CITY-ST-ZIP
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)