

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004660

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

2. Principal Place of Business

21 1122 Capital of Texas Hwy. So.

Suite, Apt. #, etc.

2a. Mailing Address

28 1122 Capital of Texas Hwy. So.

Suite, Apt. #, etc.

22 City & State

23 Austin, TX

Zip

Country

24 78746-6426

25 U.S.

27 City & State

28 Austin, TX

Zip

Country

29 78746-6426

30 U.S.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

10/15/1993

4. FEI Number

36-3872503

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

C T Corporation System

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

1200 South Pine Island Road

83

City

Plantation

FL

Zip Code

33324

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 C T Corporation System by E.A. Wallace, Asst Secretary 5/27/99

Signature, typed or printed (name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when retaking)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HUTCHINS, GORDON J  
STREET ADDRESS 1100 JORIE BLVD #215  
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ DELETE

NAME SMITH, JEFFREY  
STREET ADDRESS 1100 JORIE BLVD #215  
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ DELETE

NAME GUTHRIE, JAMES  
STREET ADDRESS 1100 JORIE BLVD #215  
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ DELETE

NAME COPPENS, STUART  
STREET ADDRESS 1100 JORIE BLVD #215  
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ DELETE

NAME \* Please See Attached List  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1122 Capital of TX Hwy. So.  
Austin, TX 78746-6426

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1122 Capital of TX Hwy. So.  
Austin, TX 78746-6426

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1122 Capital of TX Hwy. So.  
Austin, TX 78746-6426

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Angela L. Jones Assistant Secretary 4/27/99 (512) 427-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 JUL 26 PM 4:03

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



5/16/99 90283004 \$150.00

DO NOT WRITE IN THIS SPACE

CR25034 (11/98)

8/2/99