

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005768 (6)

1. Corporation Name

FIBERLINK COMMUNICATIONS CORPORATION

Principal Place of Business

11 BALA AVE.
BALA CYNWYD PA 19004

Mailing Address

11 BALA AVE.
BALA CYNWYD PA 19004

2. Principal Place of Business

21 488 Norristown Road

Suite, Apt. #, etc.

22 Suite 240

City & State

23 Blue Bell PA

Zip

24 19422

Country

2a. Mailing Address

26 488 Norristown Rd

Suite, Apt. #, etc.

27 Suite 240

City & State

28 Blue Bell PA

Zip

29 19422

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

01/30/1996

4. FEI Number

23-2753924

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

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
RUSSELL, PAUL
11 BALA AVE.
BALA CYNWYD PA 19004
488 Norristown Rd #240
Blue Bell, PA 19422

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
GILFORD, DAVID
11 BALA AVE.
BALA CYNWYD PA 19004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SHEWARD, JAMES
1200 ARTESIA BLVD, SUITE 207
HERMOSA BEACH FL 90254

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLABBY, MIKE
610 FOREST AVE.
WILMETTE IL 60091

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DONAHOWER, CHRIS
41 NASSAU PLACE
PRINCETON JCT NJ 08550

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MAGARITY, JAKE
1200 ARTESIA BLVD, SUITE 207
HERMOSA BEACH CA 90254

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
V of Operations
Barry Porozni
488 Norristown Rd #240
Blue Bell, PA 19422

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
A
Gilford, David
488 Norristown Road Suite 240
Blue Bell, PA 19422

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
PD
Sheward, James
488 Norristown Rd Suite 240
Blue Bell, PA 19422

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
600002283886-0
-09/03/97-01056-001
****173.75 ****173.75

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
8-20-97

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
8100 Three Chopt Road Suite 119
Richmond VA 23229

14. I do 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: Barry Porozni (Barry Porozni) dated 11/07/94

CR2E034 (4/97)

FILED
97 AUG 28 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





August 18, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Enclosed please find Fiberlink Communications Corporation 1997 Profit Corporation Annual Report for the State of Florida and a check in the amount of \$165.00 for renewal. We received a second notice form requiring us to pay \$550.00, however, we never received the first notice. Therefore, I am remitting \$165.00 (excluding the late fee). We did recently move which may have caused the delay or the misplaced notice. Our new address is 488 Norristown Road, Suite 240, Blue Bell, PA 19422. Please ensure all correspondence is sent to our new address.

If any further action is necessary, please contact me (610) 941-2033. Thank you for your prompt attention to this matter.

Sincerely,


Barry Porozni
Vice President - Operations

enclosure