

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F94000005768**

1. Corporation Name

FIBERLINK COMMUNICATIONS CORPORATION

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90004 038 ***550.00



Principal Place of Business

~~488 NORRISTOWN ROAD~~
~~SUITE 240~~
BLUE BELL PA 19422
US

Mailing Address

~~488 NORRISTOWN ROAD~~
~~SUITE 240~~
BLUE BELL PA 19422
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

23-2753924

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.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
RUSSELL, PAUL
498 NORRISTOWN ROAD, STE. 240
BLUE BELL PA 19422

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GILFOR, DAVID
498 NORRISTOWN ROAD, STE. 240
BLUE BELL PA 19422

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SHEWARD, JAMES
498 NORRISTOWN ROAD, STE. 240
BLUE BELL PA 19422

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MAGARITY, JAKE
8100 THREE CHOPT ROAD, SUITE 119
RICHMOND VA 23229

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
Scott Weller
1644 Harper Avenue
Redondo Beach, CA 90278

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
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:

SIGNATURE REQUIRED

7-15-99 (215) 793-6502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0116949