

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91075 036 ***150.00

DOCUMENT # F96000002438

1. Entity Name

ILD COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

**16200 ADDISON RD
#100
ADDISON TX 75001**

**16200 ADDISON RD
#100
ADDISON TX 75001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3375165**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LLOYD, FREDERICK W
13000 SAWGRASS VILLAGE CIRCLE #5
PONTE VEDRA BEACH FL 32082**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME STOUTENBURGH, DENNIS J
STREET ADDRESS 16200 ADDISON RD- STE 100
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPCF
NAME DARNELL, DAVID
STREET ADDRESS 16200 ADDISON RD- STE 100
CITY-ST-ZIP ADDISON TX 75001 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME TREVINO, GEORGE M
STREET ADDRESS 16200 ADDISON RD- STE 100
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME HALL, GREGORY E
STREET ADDRESS 16200 ADDISON RD- STE 100
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME GALLAGHER, BOB
STREET ADDRESS 16200 ADDISON RD- STE 100
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE DCEO
NAME LEWIS, MICHAEL
STREET ADDRESS 13000 SAWGRASS VILLAGE CTR - STE 5
CITY-ST-ZIP PONTE VEDRA BCH FL 32082 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George M. Trevino George M. Trevino

Date

5/3/01

Daytime Phone #

972-267-0100

CR2E034 (10/00)

Alfred Hermann

845015

#PAC 00002438

R. Eric Drews

cc: Mr. George Trevino, ILD Telecommunications, Inc.