## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 17, 2001 8:00 am Secretary of State DOCUMENT # F96000002438 1. Entity Name 05-17-2001 91075 036 \*\*\*150.00 ILD COMMUNICATIONS, INC. Principal Place of Business Mailing Address 16200 ADDISON RD 16200 ADDISON RD #100 ADDISON TX 75001 ADDISON TX 75001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3375165 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LLOYD, FREDERICK W Street Address (P.O. Box Number is Not Acceptable) 13000 SAWGRASS VILLAGE CIRCLE #5 PONTE VEDRA BEACH FL 32082 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE STOUTENBURGH, DENNIS J NAME NAME STREET ADDRESS STREET ADDRESS 16200 ADDISON RD- STE 100 CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Addition VPCF Delete TITLE ☐ Change TITLE DARNELL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 16200 ADDISON RD- STE 100 CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Trevino, George M NAME STREET ADDRESS STREET ADDRESS 16200 ADDISON RD- STE 100 CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 Change ☐ Addition VΡ ☐ Delete TITLE TITLE HALL, GREGORY E NAME NAME STREET ADDRESS STREET ADDRESS 16200 ADDISON RD- STE 100 CITY-ST-2IP CITY-ST-ZIP ADDISON TX 75001 Change ☐ Addition ☐ Delete TITLE ۷P TITLE GALLAGHER, BOB NAME NAME STREET ADDRESS STREET ADDRESS 16200 ADDISON RD- STE 100 CITY-ST-7IP CITY-ST-ZIP ADDISON TX 75001 DCEO Change Addition X ☐ Delete TITLE TITLE LEWIS MILLTAREL 13000 SAWGRASS VILLAGE CTR - STE'S NAME STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Signature and typed or printed name of Signing Officer or Director Date Date Daytime Phone #

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 attachmen with an address, with all other like empowered.

Albertman

BDA&K BUSINESS SERVICES, INC.

5220 Spring Valley Road Suite 600 Dallas, Texas 75240 (972) 702-8288 (972) 387-1490 Fax bdak@bdakllp.com

May 3, 2001

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Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: ILD Communications, Inc.
- 16200-Addison-Road, Suite 100

Addison; TX 75001

## Dear Ladies or Gentlemen:

Enclosed is the 2001 Uniform Business Report (UBR) for the above referenced entity. Please waive any penalties that may be assessed for late filing due to reasonable cause. The taxpayer has had an extreme amount of turnover and just recently noticed that such filing was due.

If you have any questions, please feel free to contact me.

Very truly yours,

BOA&K BUSINESS SERVICES, INC.

R. Eril Drews

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