2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State
05-21-2002 90893 040 ***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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5000 Sawgrass Village Circle	5000 Sawgrass Village Circle
Suite, Apt. #, etc.: Suite 30	Suite, Apt. #, etc.: Suite 30
City & State: Ponte Vedra Beach, FL	City & State: Ponte Vedra Beach, FL
Zip: 32082 Country: USA	Zip: 32082 Country: USA

4. FEI Number 59-3375165 ☐ Applied For ☐ Not Applicable

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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STOUTENBURGH, DENNIS J 16200 ADDISON RD- STE 100 ADDISON TX 75001	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS TREVINO, GEORGE M 16200 ADDISON RD- STE 100 ADDISON TX 75001	☒ Delete	CFO/VP H. EDWARD BROOKS 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30 PONTE VEDRA BEACH, FL 32082	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HALL, GREGORY E 16200 ADDISON RD- STE 100 ADDISON TX 75001	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GALLAGHER, BOB 16200 ADDISON RD- STE 100 ADDISON TX 75001	☒ Delete	CONTROLLER MICHAEL CUMPTON 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30 PONTE VEDRA BEACH, FL 32082	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO LEWIS, MICHAEL 13000 SAWGRASS VILLAGE CTR, STE 5 PONTE VEDRA BEACH FL 32082	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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 REQUIRED 4/30/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #