

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90134 027 ***150.00

DOCUMENT # F96000002438

1. Entity Name
ILD COMMUNICATIONS, INC.



Principal Place of Business
**5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH FL 32082**

Mailing Address
**5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH FL 32082**

44002373



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOV
BROOKS, H. EDWARD
5000 SAWGRASS VILLAGE CIR, SUITE 30
PONTE VEDRA BEACH FL 32082** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
CUMPTON, MICHAEL
5000 SAWGRASS VILLAGE CIR, SUITE 30
PONTE VEDRA BEACH FL 32082** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
LEWIS, MICHAEL
13000 SAWGRASS VILLAGE CTR, STE 5
PONTE VEDRA BEACH FL 32082** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. Edward Brooks

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/03
Date

904-273-2440

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
Mark Lammert, CPA, P.A.

22662572

410 MacGregor Road
Winter Springs, Florida 32708
407-327-1919 • Fax 407-327-1921
mark@marklammert.com

January 31, 2003
Via US Mail

Uniform Business Report
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314-6478

RE: ILD Holdings, Inc.
Document #F01000005768
2003 For Profit Corporation Uniform Business Report

Dear Staff,

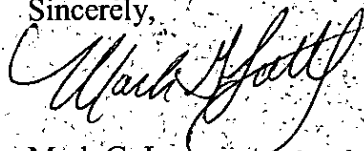
Enclosed for filing is the 2003 For Profit Corporation Uniform Business Report, filed on behalf of ILD Holdings, Inc. (Document #F01000005768). A check for \$150.00 is enclosed to cover the remittance fees due.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Please do not hesitate to contact me at 407-327-1919 if you have any questions or concerns.

Thank you for your assistance in processing this filing.

Sincerely,



Mark G. Lammert
President

cc: ILD Holdings, Inc.
file: ILD Holdings, Inc. - FL