

2002 UNIFORM BUSINESS REPORT (UBR)

103
U/S/020
AD

DOCUMENT # F96000004714

1. Entity Name

AMERICA ONE COMMUNICATIONS, INC.

FILED

02 SEP 16 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2980 FAIRVIEW PARK DR #1300
FALLS CHURCH VA 22042-4525

Mailing Address

2980 FAIRVIEW PARK DR #1300
FALLS CHURCH VA 22042-4525

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1760725

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 D ☐ Delete
NAME FAIRBANK, RICHARD D
STREET ADDRESS 2980 FAIRVIEW PARK DR #1300
CITY-ST-ZIP FALLS CHURCH VA 22042-4525

TITLE President ☐ Change ☒ Addition
NAME Nigel W. Morris
STREET ADDRESS 2980 Fairview Park DR #1300
CITY-ST-ZIP Falls Church, VA 22042

TITLE D ☐ Delete
NAME MORRIS, NIGEL W
STREET ADDRESS 2980 FAIRVIEW PARK DR #1300
CITY-ST-ZIP FALLS CHURCH VA 22042-4525

TITLE Treasurer ☐ Change ☒ Addition
NAME Susanna K. Tisa
STREET ADDRESS 8000 Jones Branch DR
CITY-ST-ZIP McLean, VA 22102

TITLE P ☒ Delete
NAME COHEN, NEIL ANDREW
STREET ADDRESS 2650 PARK TOWER DR #300
CITY-ST-ZIP VIENNA VA 22180

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Frank R. Borchert, III
STREET ADDRESS 8000 Jones Branch DR
CITY-ST-ZIP McLean, VA 22102

TITLE V ☒ Delete
NAME TYLER, DAVID M JR
STREET ADDRESS 2650 PARK TOWER DR #300
CITY-ST-ZIP VIENNA VA 22180

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Stephen Linehan
STREET ADDRESS 8000 Jones Branch DR
CITY-ST-ZIP McLean, VA 22102

TITLE S ☐ Delete
NAME FINNERAN, JOHN G JR
STREET ADDRESS 2980 FAIRVIEW PARK DR #1300
CITY-ST-ZIP FALLS CHURCH VA 22042-4525

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

TITLE T ☒ Delete
NAME WILLEY, DAVID M
STREET ADDRESS 2980 FAIRVIEW PARK DR #1300
CITY-ST-ZIP FALLS CHURCH VA 22042-4525

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

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:

Frank R. Borchert, III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED-Frank R. Borchert, III

9/13/02

(703)875-1000

Date

Daytime Phone #

CR2E034 (4/02)

America One Communications, Inc.

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Position Type	Name	Title
Officer	Borchert, III, Frank R.	Assistant Secretary
Director	Fairbank, Richard D.	Director
Officer	Finneran, Jr., John G.	Secretary
Officer	Linehan, Stephen	Assistant Treasurer
Director	Morris, Nigel W.	Director
Officer	Morris, Nigel W.	President
Officer	Tisa, Susanna K.	Treasurer



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ACCOUNT NO. : 072100000032

REFERENCE : 744437 129801A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 750.00

ORDER DATE : September 13, 2002

ORDER TIME : 11:44 AM

ORDER NO. : 744437-005

CUSTOMER NO: 129801A

CUSTOMER: Ms. Ellyn Lee
Capital One Services, Inc.
8000 Jones Branch Drive

Mc Lean, VA 22102

ANNUAL REPORT FILING

NAME: AMERICA ONE COMMUNICATIONS
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____

RECEIVED
02 SEP 16 PM 1:00
DIVISION OF CORPORATION