2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **F96000005876** 1. Entity Name OPTEL (FLORIDA) TELECOM, INC. 02-01-2000 90072 031 ***150.00 Principal Place of Business Mailing Address 1111 WEST MOCKINGBIRD LANE 1111 WEST MOCKINGBIRD LANE SUITE 1000 SUITE 1000 DALLAS TX 75247 DALLAS TX 75247-5010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2735402 Not 4::::: Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 **MIAMI FL 33156** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) 124 125 12. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State PCD STREET BY AND DIRECTORS AN ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President, CEO, Director Change TITLE TITLE ■ Delete **BRUNEL, LOUIS** NAME Michael E. Katzenstein NAME STREET ADDRESS 1111 W. MOCKINGBIRD LANE, 10TH FLOOR STREET ADDRESS No Address Change CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 □ X Delete Change TITI F **BLANCHETTE, BERTRAND** NAME 1111 W. MOCKINGBIRD LANE. 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75247 Vice_President,_Assistant____Secretary TITLE . Delete___ TITLE. KATZENSTEIN, MICHAEL E NAME NAME Scott V. Williams 1111 W. MOCKINGBIRD LANE, 10TH FLOOR STREET ADDRESS STREET ADDRESS No. Address Change CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 ▼ Change TITI F C Delete TITLE Director NAME MCDONALD, LYNN NAME R. Douglas Leonhard STREET ADDRESS STREET ADDRESS 1111 W. MOCKINGBIRD LANE, 10TH FLOOR No Address Change CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 Change 3 1 1951 TIT! F TITLE CHAGNON, ANDRE NAMÉ STREET ADDRESS 1111 W. MOCKINGBIRD LANE, 10TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 ☐ Change TITLE TITLE BRUNEL, LOUIS NAME NAME STREET ADDRESS 1111 WEST MOCKINGBIRD LANE, 10TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 13. I hereby certify that the information supplied with this filling 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 of 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.

FILED

214/634-3800