

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90176 005 ***150.00

DOCUMENT # F96000005876

1. Entity Name
OPTEL (FLORIDA) TELECOM, INC.

Principal Place of Business
 1111 WEST MOCKINGBIRD LANE
 SUITE 1000
 DALLAS TX 75247
 US

Mailing Address
 1111 WEST MOCKINGBIRD LANE
 SUITE 1000
 DALLAS TX 75247
 US

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

75-2735402

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

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 **P** ☒ Delete
NAME **KATZENSTEIN, MICHAEL E**
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **President and Director** ☐ Change ☒ Addition
NAME **C. Ronald Dorchester**
STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **VP** ☒ Delete
NAME **WILLIAMS, SCOTT V**
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **Executive Vice President** ☐ Change ☒ Addition
NAME **David J. Curtin**
STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **D** ☒ Delete
NAME **LEONHARD, DOUGLAS R**
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **General Counsel, Sec. & Dir.** ☐ Change ☒ Addition
NAME **Carol A. Grissom**
STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **COO** ☒ Delete
NAME **DUBE, STEPHEN**
STREET ADDRESS **1111 W MOCKINGBIRD LN, 10TH FLOOR**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V.P. Finance & Treasurer** ☐ Change ☒ Addition
NAME **Craig Milacek**
STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **VP-R** ☒ Delete
NAME **ZERA, LYNN**
STREET ADDRESS **1111 W MOCKINGBIRD LN, 10TH FLOOR**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V.P. Enterprise Development** ☐ Change ☒ Addition
NAME **James C. Brumleve**
STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **VP-E** ☒ Delete
NAME **CURTIN, DAVID**
STREET ADDRESS **1111 W MOCKINGBIRD LN, 10TH FLOOR**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V.P. Product Development** ☐ Change ☒ Addition
NAME **Angela Brown**
STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID J. CURTIN

4/25/02

Date

214.634.3800

Daytime Phone #

CR2E034 (9/01)