

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90002 006 ***150.00

DOCUMENT # F97000001197

1. Entity Name

OMNICALL, INC.

Principal Place of Business

**12001 SCIENCE DRIVE
 STE 130
 ORLANDO FL 32826
 US**

Mailing Address

**12001 SCIENCE DRIVE
 STE 130
 ORLANDO FL 32826
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6805 ROUTE 202

NEW HOPE, PA

18938

USA

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 E. PARK AVENUE
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

4. FEI Number **57-1046947**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRIFFO, KEVIN 12001 SCIENCE DRIVE STE 130 ORLANDO FL 32826	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STALLINGS, LIZ 12001 SCIENCE DRIVE STE 130 ORLANDO FL 32826	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Thomas M. Walsky **Thomas M. Walsky**

4/27/01

215-862-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachment

F97000001197
549295

OFFICERS AND DIRECTORS OF TALK AMERICA HOLDINGS, INC. SUBSIDIARIES

**TALK AMERICA INC., COMPCO, INC., TEL-SAVE HOLDINGS OF VIRGINIA, TSFL
HOLDING CORPORATION, TC SERVICES HOLDING CO., INC., ACCESS ONE
COMMUNICATIONS CORP., OMNICALL INC., THE OTHER PHONE COMPANY**

OFFICERS

Gabriel Battista **Chairman, Chief Executive Officer**
12020 Sunrise Valley Drive, Reston, VA 20190

Ken Baritz **President**
2385 Executive Center Drive, Suite 270, Boca Raton, FL 33431

Edward Meyercord **Chief Operating Officer/Chief Financial Officer & Treasurer**
6805 Route 202, New Hope, PA 18938

Kevin Griffo **Executive Vice President-Sales and Marketing**
12601 Science Drive, Suite 130, Orlando, FL 32826

Aloysius T. Lawn, IV **Executive Vice President-General Counsel & Secretary**
6805 Route 202, New Hope, PA 18938

George Vinall **Executive Vice President-Business Development**
12020 Sunrise Valley Drive, Reston, VA 20190

Thomas Walsh **Senior Vice President-Finance**
6805 Route 202, New Hope, PA 18938

DIRECTORS

Gabriel Battista **Chairman, Chief Executive Officer**
12020 Sunrise Valley Drive, Reston, VA 20190

Ken Baritz **President**
2385 Executive Center Drive, Suite 270, Boca Raton, FL 33431

Aloysius T. Lawn, IV **Executive Vice President-General Counsel & Secretary**
6805 Route 202, New Hope, PA 18938

Edward Meyercord **Chief Operating Officer/Chief Financial Officer & Treasurer**
6805 Route 202, New Hope, PA 18938