

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90090 025 ***150.00

DOCUMENT # **F97000001483**
 1. Entity Name
TELESTRUCTURES, INC ✓

Principal Place of Business Mailing Address
4010 MAGINNIS FERRY RD **510 BERING DRIVE**
ALPHARETTA, GA 30005 **SUITE 500**
HOUSTON, TX 77057

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE
 4. FEI Number **58-2074788** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
OT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when re-registering) 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	CEO	<input type="checkbox"/> Delete
NAME	TED B. MILLER JR	
STREET ADDRESS	510 BERING DRIVE, STE 500	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	P	<input type="checkbox"/> Delete
NAME	JOHN P. KELLY	
STREET ADDRESS	375 SOUTHPOINTE BLVD	
CITY-ST-ZIP	CANONSBURG, PA 15317	
TITLE	SVP/T	<input type="checkbox"/> Delete
NAME	W. BENJAMIN MORELAND	
STREET ADDRESS	510 BERING DRIVE, STE 500	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	S	<input type="checkbox"/> Delete
NAME	MICHELLE MORTON	
STREET ADDRESS	510 BERING DRIVE, STE 500	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	D	<input type="checkbox"/> Delete
NAME	TED B. MILLER, JR	
STREET ADDRESS	510 BERING DRIVE, STE 500	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Michelle Morton* **713 570-3105**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)