

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 023 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1997

4. FEI Number

36-4066622

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI SERVICES INC
526 E. PARK AVENUE
TALLAHASSEE FL 32301

81 Name Some

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME SLEDGE, DONALD H
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

1.1 TITLE CEO + VC
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME MCLAUGHLIN, MICHAEL G
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ASD
NAME LESCHER, BARRY C
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ST
NAME HARMON, RICHARD G
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME BECKER, WILLIAM W
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P
NAME SWINBURNE, HERBERT H JR
STREET ADDRESS 1375 TRI STATE PKWY STE 250
CITY-ST-ZIP GURNEE IL 60031

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 1175 Tri-State Parkway
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/18/99 (847) 782 0000

CR2E034 (11/98)

TeleHub Communications Corporation
Board of Directors
Phone Listing
Confidential

846 596-90031-23
F97 000002353

Bill Becker
Parkland House, Westbay Road
Georgetown, Grand Cayman Islands, BVI
Ofc: 345-945-4048 Fax: 345-945-0600
Cel: 847-702-3650 or 303-478-2578

74 Cherry Hills Farm Rd
Cherry Hills Village, CO 80110
Ofc: 303-530-5600 Boulder office
Fax: 303-781-2288-1475
Cel: 847-702-3650 or 303-478-2578

Rick Harmon
TeleHub Communications Corporation
1375 Tri-State Parkway, Suite 250
Gurnee, IL 60031
Ofc: 847-599-1000
Direct: 847-782-3802 Fax: 847-782-2088
Cel: 847-624-5197
Home Lake Forest: 847-615-2928
Home Palm Desert: 760-773-0776

Barry Lescher
TeleHub Communications Corporation
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Gurnee, IL 60031
Main: 847-782-2000
Direct: 847-782-2030 Fax: 847-855-1537
Cel: 815-236-0033
Pager: 800-583-0736
Home: 815-675-6085

Mike McLaughlin
TeleHub Communications Corporation
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Gurnee, IL 60031
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Direct: 847-782-2020
Cel: 847-624-5194 Fax: 847-855-1537
Home: 847-838-5980

Oz Pedde
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Toronto, Ontario, Canada M5H 1B
Office: 416-365-3100 Fax: 416-365-0505
Cel: 416-432-8020

360 Main Street, Ste. 2870
Winnipeg, Canada R3C 3Z3
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Direct: 204-925-5471 Fax: 204-925-5469
Cel: 204-791-5790

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CA Home Ofc: 925-837-9162
Cel: 847-624-2201
Home Lake Forest: 847-604-6775

Jack Slevin
Comdisco, Inc.
6111 North River Road
Rosemont, IL 60018
Main: 847-698-3000
Direct: 847-518-5500 Fax: 847-518-5315
Cell: 773-624-5500
Home: 847-698-0819

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United Digital Network, Inc.
4 Hutton Centre Drive, Suite 800
Santa Ana, CA 92707
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Cel: 714-501-8988

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Barrington Hills, IL 60010
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Mobile: 847-525-4814