

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2002 8:00 am
Secretary of State

09-10-2002 90210 018 ***550.00

DOCUMENT # F97000005301

1. Entity Name

MPOWER COMMUNICATIONS CORP.

Principal Place of Business

**175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534**

Mailing Address

**175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534**

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

88-0360042

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 GALLAGHER, MAURICE J
 3291 N. BUFFALO DR., STE. 8
 LAS VEGAS NV 89129** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO/CEO
 HUFF, ROLLA
 175 SULLY'S TRAIL, #300
 PITTSFORD, NY 14534** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 HUFF, ROLLA P
 175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HUFF, ROLLA P
 175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 ZUCKERMAN, RUSSELL
 175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 DALEY, MICHAEL
 175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 S. Gregory Clevenger
 175 SULLY'S TRAIL, #300
 PITTSFORD, NY 14534** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 HIGMAN, SEAN
 175 SULLY'S TRAIL, #300
 PITTSFORD NY 14534** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 Michael Tschiderer
 175 SULLY'S TRAIL, #300
 PITTSFORD, NY 14534** ☒ Change ☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell I. Zuckerman Esq.

9/4/02

585-218-6567

Date

Daytime Phone #

CR2E034 (9/01)