SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL **R**EPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F97000005443 (3)

US LEC OF FLORIDA INC.

Principal Place of Business Mailing Address

FILED Aug 06 1998 8:00am Secretary of State



212 SOUTH TRYON ST., STE. 1540 CHARLOTTE NC 28281		212 SOUTH TRYON ST., STE. 1540 CHARLOTTE NC 28281			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified 10/16/1997
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
21 401	N. Tryon St.	k	yon S	† ,	APPLIED FOR 56-20464AY Not Applicable
Suite, Apt.		Suite, Apt. #, etc.	1=1=	<u> </u>	\$8.75 Additional
22 Su	te_ 1000	Suite	1000		5. Certificate of Status Desired Fee Required
City & Star	le LLG	City & State			Election Campaign Financing \$5.00 May Be
23 Char	lotte NC	28 Charlotte	NC		Trust Fund Contribution Added to Fees
24 282	O2 25 USA	Zip 29 28202	Countr 30	X2V	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM				Name	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			8:		Address (P.O. Box Number is Not Acceptable)
			8:	3	300002610213
			84	City	08/07/98 - 01014 033 Zip Code
				ļ	
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		/ · · · · · · · · · · · · · · · · · · ·			
12.	Signature, typed or printed name of registered agent at OFFICERS AND		TE Registered	Agent signate	ure required when reinstating) DATE ADDITION OF TO OFFICE PRODUCTION OF THE PRODUCTION OF T
TITLE	DCEO		1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	AAB, RICHARD T	L DELETE	1.2 NAME		Change Addition
STREET ADDRESS	212 SOUTH TRYON ST., STE. 15	40		T ADDRESS	Same as mailing ellows
CITY-ST-ZIP	CHARLOTTE NC 28281		1.4 C/TY-5		same as mailing ellerss
TITLE	DPAS	DELETE	2.1 TITLE	1-2.17	Change Addition
NAME	GANATRA, TANSUKH V	L_J DECETE	2.2 NAME		Change Lis Adolption
STREET ADDRESS	212 S OUTH TRYON ST., STE. 15	40	23 STREE	T ADDRESS	same as Mailing address
CITY-ST-ZIP	CHARLOTTE NC 28281		2.4 CITY-S	T-ZIP	2 (1) 4 ec. (2)
TITLE	VCFO	DELETE	3.1 TITLE		VCFO Change Addition
NAME	vail, david n		3.2 NAME		Michael K. Robinson
STREET ADDRESS	212 SOUTH TRYON ST., STE. 15	40	3.3 STREE	T ADDRESS	Sinc as Mailing Address
CITY-ST-Z#P	CHARLOTTE NC 28281		3.4 CITY-S	T-ZIP	· · · · · · · · · · · · · · · · · · ·
TITLE	V	DELETE	4.1 TITLE		Change Addition
NAME	GREFRATH, GARY D		4.2 NAME		
STREET ADDRESS	212 SOUTH TRYON ST., STE. 15	40	4.3 STREE	T ADDRESS	same as Mailing address
CITY-ST-ZIP	CHARLOTTE NC 28281		4.4 CITY-S	T-ZIP	<u> </u>
TITLE	V SHOULD MICHAEL	DELETE	5.1 TITLE		Change Addition
NAME	SIMMONS, MICHAEL	40	5.2 NAME		
STREET ADDRESS	212 SOUTH TRYON ST., STE. 15	40	5.3 STREE	T ADDRESS	Same as Mailing address
CITY-ST-ZIP	CHARLOTTE NC 28281		5.4 CITY-S	T-ZIP	
TITLE	CONFIED DAVID O	DELETE	6.1 TITLE		Change Addition
NAME	CONNER, DAVID C	40	6.2 NAME		Same as Marin All PE
STREET ADDRESS	212 SOUTH TRYON ST., STE. 15	1 U	6.3 STREE	TADDRESS	Same as Mailing Address 8.4
CITY-ST-ZIP	CHARLOTTE NC 28281		64 CITY-S	T-ZIP	3 - 8.6

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.

حد ليام

Dall 210 10

The Competitive Telephone Company US LEC of North Carolina Inc. Transamerica Square 401 N. Tryon Street Snite 1000 Charlotte, North Carolina 28202 **704.319.1000**Fax 704.319.1345
1.800.588.7280
Website www.uslec.com





July 24, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please accept this letter as request for abatement of late fees resulting from late filing of US LEC of Florida, Inc's Annual Report. Our second notice packet was received, but the original packet never was received. We have moved our corporate location since our first filing, which may have something to do with our never receiving the first packet.

We believe that these circumstances constitute reasonable cause for abatement of any and all late fees.

Thank You,

Thomas R. Gooley

Director of Treasury and Taxation