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PROFIT,
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000002686

1. Corporation Name

ONEPOINT COMMUNICATIONS CORP.

Principal Place of Business

2201 WAUKEGAN RD., STE. W-100 E-200
BANNOCKBURN IL 60015

Mailing Address

2201 WAUKEGAN RD., STE. W-100 E-200
BANNOCKBURN IL 60015

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

~~NRW SERVICES, INC.~~

~~326 E. PARK AVE.~~

~~TALLAHASSEE FL 32301~~

81 Name

CT Corporation System

82

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

1200 South Pine Island Road

83

84 City

Plantation,

FL

85 Zip Code

33324

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

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

James M. Halpin, Assistant Secretary

February 4, 1999

(NOTE: Registered Agent signature required when reappointing.)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CCEO
OTTERBECK, JAMES A
2201 WAUKEGAN RD., STE. W-100 E-200
BANNOCKBURN IL 60015

PD
WALLACE, WILLIAM F
2201 WAUKEGAN RD., STE. W-100 E-200
BANNOCKBURN IL 60015

V
DEOROSTA, THOMAS W
2201 WAUKEGAN RD., STE. W-100
BANNOCKBURN IL 60015

CFOD
STAVIG, JOHN D
2201 WAUKEGAN RD., STE. W-100 E-200
BANNOCKBURN IL 60015

V
DAHLQUIST, PAUL
2201 WAUKEGAN RD., STE. W-100
BANNOCKBURN IL 60015

V
DENT, LAUREL A
2201 WAUKEGAN RD., STE. W-100
BANNOCKBURN IL 60015

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

John D. Bergman
Executive Vice President, Operations Support
(same)

William J. Melmo
Treasurer and Controller
(same)

~~Thomas W. Deorosta~~
~~Vice President, Asst. Secretary~~
(same)

Marge Rodino
Vice President, Asst. Secretary
(same)

Joanne E. DiGuido
Secretary
(same)

MARK C. Fuller
President, Network Services
(same)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Brent Pettigrew
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

03/7/99