2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2000 8:00 am Secretary of State DOCUMENT # F98000002686 ONEPOINT COMMUNICATIONS CORP. 09-06-2000 90095 041 ***550.00 Mailing Address Principal Place of Business 2201 WAUKEGAN RD., STE, E-200 2201 WAUKEGAN RD., STE, E-200 BANNOCKBURN IL 60015 BANNOCKBURN IL 60015 80105060 3. Mailing Address 2. Principal Place of Business 12901 would stee PA 12901 was de Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5th Floor Applied For City & State City & State 4. FEI Number 36-4225811 1/4 Here he so, \wedge Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 20170 FAIL-FAI (FAX Fee Required 20170 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CCEO TITLE ☐ Detete TITLE OTTERBECK, JAMES A NAME NAME 150 FIELD DRIVE - # 320 STREET ADDRESS STREET ADDRESS 2201 WAUKEGAN RD., STE. E-200 CITY-ST-ZIP CITY-ST-7IP <BANNOCKBURN IL 60015> ☐ Delete TITLE TITLE WALLACE, WILLIAM F NAME NAME Dito Chang 2201 WAUKEGAN RD., STE. E-200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BANNOCKBURN'IL 60015 Change E٧ ☐ Delete TITLE ☐ Addition BERGMAN, JON'D NAME NAME 2201 WAUKEGAN RD. STE-E-200 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIF BANNOCKBURN IL 60015 TITLE CFOD ☐ Delete TITLE Change ☐ Addition STAVIG, JOHN D NAME 2201 WAUKEGAN RD., SIE E 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BANNOCKBURN IL 60015 TITLE TC Delete TITLE ☐ Change Addition MCMOIL, WILLIAM J NAME NAME STREET ADDRESS 2201 WAUKEGAN RD., STE. E-200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BANNOCKBURN IL 60015** VAS Delete TITLE ☐ Change Addition TITLE RODINO, MARGE NAME NAME STREET ADDRESS STREET ADDRESS 2201 WAUKEGAN RD., STE. E-200 CITY-ST-7IP CITY-ST-ZIP **BANNOCKBURN IL 60015**

3. 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 AND TYPED OR PHINTED NAME OF SIGNING OF PICEN OR DIRECTOR

11/00

Daytime Phone #