

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003614

1. Entity Name

ALLEGIANCE TELECOM OF FLORIDA, INC.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90046 022 ***163.75

Principal Place of Business

1950 STEMMONS FREEWAY, STE. 3026
DALLAS TX 75207

Mailing Address

1950 STEMMONS FREEWAY, STE. 3026
DALLAS TX 75207

2. Principal Place of Business

9201 North Central Expressway

3. Mailing Address

9201 North Central Expressway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dallas TX

City & State

Dallas TX

Zip

75231

Country

USA

Zip

75231

Country

USA

4. FEI Number

75-2777353

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE PC ☐ Delete
NAME HOLLAND, ROYCE J
STREET ADDRESS 15190 PRESTONWOOD BLVD., STE. 421
CITY-ST-ZIP DALLAS TX 75248

TITLE V ☐ Delete
NAME LORD, THOMAS
STREET ADDRESS 7405 NORTHGREEN DR.
CITY-ST-ZIP ATLANTA GA 30328

TITLE S ☐ Delete
NAME TRESNOWSKI, MARK
STREET ADDRESS 525 INVER WAY
CITY-ST-ZIP INVERNESS IL 60067

TITLE ☐ Delete
NAME see attached
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 15190 Prestonwood Blvd., STE. 437
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7045 Northgreen Dr.
CITY-ST-ZIP

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Clay Myers

2-22-01

Date

214-261-7100

Daytime Phone #

CR2E034 (10/00)

Attachment

F 98000003614 933779

CEO:

Royce J. Holland

15190 Prestonwood Blvd. #937
Dallas, TX 75248

Ph# 469-259-2105

President:

C. Daniel Yost

14784 Winnwood
Dallas, TX 75240

Ph# 469-259-2109

Executive Vice President:

Thomas M. Lord

7045 Northgreen Drive
Atlanta, GA 30328

Ph# 404-475-4100

Senior Vice President of Accounting & Finance:

*G. Clay Myers

2812 Rosedale
Dallas, TX 75205-1531

Ph# 469-259-2080

Vice President Regulatory & Interconnection

Mary Albert

3110 38th Street NW
Washington, DC 20016

Ph# 202-464-6106

Vice President of Real Estate and Facilities

Ken Close

76 Winterhill Circle
Montgomery IL 60538

Ph# 630-522-5215

Senior Vice President and Clerk/Secretary:

* Mark Tresnowski

525 Inverway
Inverness, IL 60067

Ph# 630-522-5240

Assistant Secretary;

* Annie Terry

421 S. Grant St.
Hinsdale, IL 60521

Ph# 630-522-5242

Directors: * denotes a Director