FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # F98000003614 1. Entity Name 01-29-2002 90006 028 ***150 ALLEGIANCE TELECOM OF FLORIDA, INC. Principal Place of Business Mailing Address 9201 NORTH CENTRAL EXPRESSWAY 9201 NORTH CENTRAL EXPRESSWAY 716323 DALLAS TX 75231 DALLAS TX 75231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2777353 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition Change NAME Christine Christine Kornegay 9201 North Central Express way NAME HOLLAND, ROYCE J STREET ADDRESS STREET ADDRESS 15190 PRESTONWOOD BLVD STE 937 CITY-ST-ZIP Dullas Tx 75231 DALLAS TX 75248 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LORD, THOMAS STREET ADDRESS STREET ADDRESS 7045 NORTHGREEN DR CITY-ST-ZIP CITY-ST-ZIP <u>atlanta ga 30328</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRESNOWSKI, MARK STREET ADDRESS STREET ADDRESS 525 INVER WAY CITY-ST-ZIP CITY-ST-ZIP INVERNESS IL 60067 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME YOST, C DANIEL STREET ADDRESS STREET ADDRESS 14784 WINNWOOD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TITLE ☐ Delete TITLE SVP ☐ Change ☐ Addition NAME NAME MYERS, G CLAY STREET ADDRESS STREET ADDRESS 2812 ROSEDALE CITY-ST-ZIF CITY-ST-7IP DALLAS TX 75205-1531 TITLE ☐ Delete ☐ Change ☐ Addition NAME CLOSE, KEN STREET ADDRESS **76 WINTERHILL CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MONTGOMERY IL 60538** 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

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CEO:

Royce J. Holland

9201 N. Central Exp.

Dallas, TX 75231

Ph# 777 Ph# 46

*F980*00003614 ⁴⁶⁹⁻²⁵⁹⁻²¹⁰⁵ 711-323

President:

C. Daniel Yost

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Ph#

469-259-2109

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Two Securities Centre 3500 Piedmont Rd.

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Ph#

404-475-4100

Senior Vice President of Finance:

*G. Clay Myers

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Ph#

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Vice President Regulatory & Interconnection

Mary Albert

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Vice President Finance - Controller

Christine Kornegay

9201 North Central Expressway

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Vice President of Real Estate and Facilities

Ken Close

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Senior Vice President and Clerk/Secretary:

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Ph#

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Assistant Secretary;

* Annie Terry

700 E. Butterfield Rd.

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Directors: * denotes a Director