

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90315 036 ***150.00

DOCUMENT # F98000003697

1. Entity Name
NORCROSS TELESERVICES INC.

Principal Place of Business
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309

Mailing Address
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
58-2258548

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSCE
HALLMAN, CINDA
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVP
KRAUSE, ROY G
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
LIVONIUS, ROBERT E
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
RUSSO, SHANNON
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS
IGLESIAS, LISA G
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
PETERSON, BRUCE T
2050 SPECTRUM BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

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

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: *Randal Atkinson* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **DATE** **4/8/02** **DAYTIME PHONE #** **(954) 938-7625**

CR2E034 (9/01)

Attachment

Doc # F9800000369;
77/5/4

**NORCROSS TELESERVICES INC.
OFFICERS AND DIRECTORS**

CINDA HALLMAN, DIRECTOR-PRESIDENT/CEO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 04-12-44, SS# 429-88-8352
DATE TAKING OFFICE: 04-10-01

RESIDENCE:

118 PONDS LANE
GREENVILLE, DE 19807

ROY G. KRAUSE, DIRECTOR-EXECUTIVE VICE PRESIDENT/CFO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 09-29-46, SS# 288-40-4429
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

7601 MARBLEHEAD LANE
PARKLAND, FL 33067

ROBERT E. LIVONIUS, EXECUTIVE VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 05-26-48, SS# 523-66-2365
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

1072 PINE BRANCH DRIVE
FORT LAUDERDALE, FL 33326

MARK SMITH, VICE PRESIDENT (FINANCE)

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 03-17-62, SS# 381-70-4458
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

12 SYLVAN LANE
FORT LAUDERDALE, FL 33316

JAMES W. WILLIAMSON, VICE PRESIDENT (RISK MANAGEMENT)

BUSINESS:

3535 PIEDMONT ROAD
ATLANTA, GA 30305
D.O.B. - SS#267-17-1972
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

3285 SWEETWATER DRIVE
CUMMING, GA 30131

SHANNON C. ALLEN, VICE PRESIDENT-TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 08-10-66, SS# 041-64-0523
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

2820 NE 9TH COURT
POMPANO BEACH, FL 33434

BRUCE T. PETERSEN, ASSISTANT TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-10-65, SS# 529-21-1684
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

9672 W. LAKE COURT
BOCA RATON, FL 33434

LISA G. IGLESIAS, DIRECTOR-VICE PRESIDENT-GENERAL COUNSEL-SECRETARY

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
D.O.B. 06-01-65, SS# 516-94-9235
DATE TAKING OFFICE: 09-02-99

RESIDENCE:

2989 MYRTLE OAK CIRCLE
DAVIE, FL 33382

Attachment
Doc. # F98000003697
77514

**NORCROSS TELESERVICES INC.
OFFICERS AND DIRECTORS**

RANDAL ATKINSON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

D.O.B. 08-20-56, SS# 267-23-0895

DATE TAKING OFFICE: 04-24-00

RESIDENCE:

5030 KENSINGTON CIRCLE

CORAL SPRINGS, FL 33076

All business telephone numbers: (954) 938-7600