

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005737

1. Entity Name
Z-TEL TECHNOLOGIES, INC.

FILED

01 APR 30 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 601 SOUTH HARBOUR ISLAND STE 220 TAMPA FL 33602	Mailing Address 601 SOUTH HARBOUR ISLAND STE 220 TAMPA FL 33602
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 59-3501119	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SMITH, D G 601 SOUTH HARBOUR ISLAND BLVD., STE 220 TAMPA FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWDEN, JEFFREY A 335 S GRAND AVE, 33RD FLOOR LOS ANGELES CA 90071 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JOHNSON, MARK H 601 S HARBOUR ISLAND BLVD 220 TAMPA FL 33602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYER, EDUARD 601 S HARBOUR ISLAND BLDV , 220 TAMPA FL 33602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTALE, BUFORD H 110 LYNWOOD TERRACE NASHVILLE TN 37205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMSON, DOUGLAS C 901 MAIN STREET, 22ND FLOOR DALLAS TX 75202 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200004195252--2 -05/11/01--01029--013 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Mark H. Johnson Sec/Treas. 4-26-01 813.233.4612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

2002

Z-TEL TECHNOLOGIES, INC.
Attachment to
2001 Uniform Business Report
for
Florida Secretary of State

Additional Directors for Z-Tel Technologies, Inc. not listed in Section 11

Director: Charles W. McDonough
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

Director: Laurence S. Grafstein
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

Director: Lawrence C. Tucker
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

Director: Mark S. Feighner
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

Director: Charles D. Hyman
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602