

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90058 017 ***150.00

DOCUMENT # F98000005737

1. Entity Name

Z-TEL TECHNOLOGIES, INC.

Principal Place of Business

**601 SOUTH HARBOUR ISLAND STE 220
TAMPA FL 33602**

Mailing Address

**601 SOUTH HARBOUR ISLAND STE 220
TAMPA FL 33602**

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

59-3501119

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

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

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **PCD** ☐ Delete
SMITH, D G
STREET ADDRESS
CITY-ST-ZIP **601 SOUTH HARBOUR ISLAND BLVD., STE 220
TAMPA FL**

TITLE
NAME **see attached** ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **D** ☐ Delete
BOWDEN, JEFFREY A
STREET ADDRESS
CITY-ST-ZIP **335 S GRAND AVE, 33RD FLOOR
LOS ANGELES CA 90071**

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

TITLE
NAME **ST** ☒ Delete
JOHNSON, MARK H
STREET ADDRESS
CITY-ST-ZIP **601 S HARBOUR ISLAND BLVD 220
TAMPA FL 33602**

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

TITLE
NAME **D** ☒ Delete
MAYER, EDUARD
STREET ADDRESS
CITY-ST-ZIP **601 S HARBOUR ISLAND BLDV , 220
TAMPA FL 33602**

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

TITLE
NAME **D** ☒ Delete
ORTALE, BUFORD H
STREET ADDRESS
CITY-ST-ZIP **110 LYNWOOD TERRACE
NASHVILLE TN 37205**

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

TITLE
NAME **D** ☐ Delete
MCDONOUGH, CHARLES W
STREET ADDRESS
CITY-ST-ZIP **601 S. HARBOUR ISLAND BLVD., STE. 220
TAMPA FL 33602**

TITLE
NAME **D/SVP - Chief Technology Officer** ☐ Change ☒ Addition
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:

D. Gregory Smith, President

4/29/02

813.233.4612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F98 00000 5737

653484

Z-TEL TECHNOLOGIES, INC.
Attachment to
2002 Uniform Business Report
for
State of Florida

OFFICE NAME/ADDRESS

DIRECTOR:
Mark S. Fieghner
Fair Oak Farm Partners
460 East Jeter Road
Bartonville, Texas 76226

DIRECTOR:
Charles D. Hyman
4300 Marsh Landing Blvd.
Suite 201
Jacksonville Beach, FL 32250

DIRECTOR:
Andrew C. Cowen
Brown Brothers Harriman & Co.
59 Wall Street
New York, NY 10005-2828

DIRECTOR:
Lawrence C. Tucker
Brown Brothers Harriman & Co.
59 Wall Street
New York, NY 10005-2828

DIRECTOR:
John K. Aurell
Ausley & McMullen
P.O. Box 391
Tallahassee, FL 32302

SR. VICE PRESIDENT – ENTERPRISE SYSTEMS
J. Bryan Bunting
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

SR. VICE PRESIDENT – STRATEGIC PLANNING
Robert A. Curtis
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

SR. VICE PRESIDENT – FINANCE AND
ADMINISTRATION AND SECRETARY:
N. Dumas Garrett
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

SR. VICE PRESIDENT – CHIEF FINANCIAL
OFFICER AND TREASURER:
Horace J. "Trey" Davis
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602

VICE PRESIDENT - Marketing
Douglas W. Jackson
601 S. Harbour Island Blvd., Suite 220
Tampa, FL 33602