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Jun 25, 1999 8:00 am
Secretary of State

06-25-1999 90003 034 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006985

Corporation Name
DIGITAL TELECOMMUNICATIONS, INC. OF TENNESSEE

Principal Place of Business

6601 LYONS ROAD
COCONUT CREEK FL 33073

Mailing Address

6601 LYONS ROAD
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1998

4. FEI Number

62-1541266

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Same
Suite, Apt. #, etc.

22 E-1
City & State

23 Same
Zip

24 Same
Country

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 E-1
City & State

28 Same
Zip

29 Same
Country

30 N/A

9. Name and Address of Current Registered Agent

GRAVES, RICHARD C
6601 LYONS ROAD
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

6601 LYONS ROAD SUITE E-1

83

84 City

COCONUT CREEK

FL

85 Zip Code

33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*

FLOYD MATTHEWS CFO/TREASURER

JUNE 18, 1999

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME GRAVES, RICHARD C
STREET ADDRESS 6601 LYONS ROAD
CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE V ☐ DELETE
NAME ETHEM, MEL R
STREET ADDRESS 889 BENDIX DRIVE
CITY-ST-ZIP JACKSON TN 38301

TITLE SD ☐ DELETE
NAME CHATEAUNEUF, DENNIS
STREET ADDRESS 889 BENDIX DRIVE
CITY-ST-ZIP JACKSON TN 38301

TITLE T ☐ DELETE
NAME MATTHEWS, FLOYD
STREET ADDRESS 889 BENDIX DRIVE
CITY-ST-ZIP JACKSON TN 38301

TITLE D ☒ DELETE
NAME GRAVES, CURTIS C
STREET ADDRESS 889 BENDIX DRIVE
CITY-ST-ZIP JACKSON TN 38301

TITLE D ☐ DELETE
NAME BOESPFLUG, JEAN-PIERRE
STREET ADDRESS CROSS ATLANTIC VENTURES 28 COTTON STREET
CITY-ST-ZIP NEWTON MA 02458

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addit
1.2 NAME GRAVES, RICHARD C
1.3 STREET ADDRESS 6601 LYONS ROAD
1.4 CITY-ST-ZIP COCONUT CREEK, FL 33073

2.1 TITLE V ☒ Change ☐ Addit
2.2 NAME ETHEM, MEL R
2.3 STREET ADDRESS 6601 LYONS ROAD
2.4 CITY-ST-ZIP COCONUT CREEK, FL 33073

3.1 TITLE SD ☒ Change ☐ Addit
3.2 NAME CHATEAUNEUF, DENNIS
3.3 STREET ADDRESS 6601 LYONS ROAD
3.4 CITY-ST-ZIP COCONUT CREEK, FL 33073

4.1 TITLE D ☐ Change ☒ Addit
4.2 NAME FRANK, MICHAEL
4.3 STREET ADDRESS Advanced Technology Ventures; 281 Winter St.
4.4 CITY-ST-ZIP Waltham, MA 02451

5.1 TITLE B ☐ Change ☒ Addit
5.2 NAME BOEDMAN, RICHARD
5.3 STREET ADDRESS AT&T Ventures; 2 Wisconsin Cir. #610
5.4 CITY-ST-ZIP Chevy Chase, MD 20815

6.1 TITLE D ☐ Change ☒ Addit
6.2 NAME SMITHERMAN, GREGORY
6.3 STREET ADDRESS Advent Intl. Corp; 2180 Sand Hill Rd. #42
6.4 CITY-ST-ZIP Menlo Park, CA 94025

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

[Signature] SIGNATURE REQUIRED

JUNE 18, 1999

954-247-4000

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Daytime Phone #