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DOCUMENT # F99000004614 FILED 1. Entity Name .00 FEB 10 AM 11:58 PB TELECOMMUNICATIONS, INC. STARE MAY OF STATE TALLEMASSEE. FLORIDA Mailing Address Principal Place of Business ATTN: K. CURRAN ATTN: K. CURRAN ONE PENN PLAZA ONE PENN PLAZA NEW YORK NY 10119 NEW YORK NY 10119-0002 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-4018806 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CDAddition ☐ Change Delete TITLE TITLE Prieto, R NAME NAME DELLA ROCCA, M S STREET ADDRESS One Penn Plaza STREET ADDRESS ONE PENN PLAZA CITY-ST-ZIP New York, NY 10119 CITY-ST-ZIP **NEW YORK NY 10119** 700003136537 ☐ Addition ☐ Delete TITLE TITI F BELLHOUSE, R E NAME NAME -02/16/00--01003--012 STREET ADDRESS ONE PENN PLAZA STREET ADDRESS ***1746.25 ****158.75 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** ☐ Addition ☐ Delete TITLE SVP TITLE MCDONALD, B H NAME NAME STREET ADDRESS STREET ADDRESS 3340 PEACHTREE ROAD NE, STE. 2400, TWR PLC CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 Change ☐ Addition ☐ Delete TITLE TITLE Cintron, M. H. CLINTON, M H NAME NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** Change ☐ Addition V/C TITLE ☐ Defete TITLE NAME GARDNER, J M NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA CiTY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** Change ☐ Addition ☐ Delete TITLE Α۷ TITLE AVP BROWN, V A NAME NAME STREET ADDRESS 14023 DENVER WEST PARKWAY, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify the true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a nutrie 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: Kevin J. Curran 02/02/00 (212) 465-5304