

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90005 044 ****50.00

DOCUMENT # M01000000499

1. Entity Name

AT&T BROADBAND PHONE OF FLORIDA, LLC

Principal Place of Business

**188 INVERNESS DR. WEST. STE. 600
ENGLEWOOD CO 80112**

Mailing Address

**188 INVERNESS DR. WEST. STE. 600
ENGLEWOOD CO 80112**

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

841604822

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Gregory M. Braden
188 Inverness Dr. West
Englewood, CO 80112** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice Pres/Secretary
Rick D. Bailey
188 Inverness Dr. West
Englewood, CO 80112** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Edward M. Dwyer
295 N. Maple Ave.
Basking Ridge, NJ 07920** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Alfredo Di Blasio
188 Inverness Dr. West
Englewood, CO 80112** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Secretary
Karen L. Bartling
188 Inverness Dr. West
Englewood, CO 80112** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Secretary
Glenda M. Hajar
188 Inverness Dr. West
Englewood, CO 80112** ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Karen L. Bartling **RE REQUIRED** **Karen L. Bartling, Assistant Secretary**

303-858-3607

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Appointments for AT&T BROADBAND PHONE OF FLORIDA,
LLC

As of 01/01/2002

Attn: 9/1/08

#M 0160000049

<i>Appointment</i>	<i>Appointee Name Appointed Date</i>	<i>Business Address</i>
PRES	GREGORY M. BRADEN 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
SENIOR VICE PRESIDENT	CATHERINE A. KILSTROM 2/1/01	188 Inverness Dr. West Englewood CO 80112
VP/SEC	RICK D. BAILEY 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
VICE PRESIDENT	ALFREDO DI BLASIO 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
VP/ASST TREAS	MICHAEL P. HUSEBY 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112

<i>Appointment</i>	<i>Appointee Name Appointed Date</i>	<i>Business Address</i>
VICE PRESIDENT	GARY LANE 2/1/01	5619 DTC Parkway Englewood CO 80111
VICE PRESIDENT	NANCY A. MCGEE 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
VICE PRESIDENT	RICHARD S. MCPHERSON 2/1/01	9785 MAROON CIRCLE ENGLEWOOD CO 80112
VICE PRESIDENT	WILLIAM SOLIS 2/1/01	10800 E. Geddes Ave. Englewood CO 80112
TREASURER	EDWARD M. DWYER 2/1/01	295 NORTH MAPLE AVENUE BASKING RIDGE NJ 07920 1002
ASSISTANT SECRETARY	KAREN L. BARTLING 5/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY	GARY R. BURGHART 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112

Attachment
911030

#M 0100000000/99

<i>Appointment</i>	<i>Appointee Name Appointed Date</i>	<i>Business Address</i>
ASSISTANT SECRETARY	GLEND A. M. HIJAR 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY	DEBRA S. HOWERTON 2/1/01	188 Inverness Dr. West Englewood CO 80112
ASSISTANT SECRETARY	SEAN C. LINDSAY 8/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY	MARY M. MCCHESENEY 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY	KARLA L. TARTZ 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY	JAMES N. ZEREFOS 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY - REAL ESTATE	CHRISTOPHER VRANA 2/1/01	150 MT AIRY RD BASKING RIDGE NJ 07920

Attachment
9/1/05b

M0000000049

<i>Appointment</i>	<i>Appointee Name Appointed Date</i>	<i>Business Address</i>
ASSISTANT SECRETARY - TAX	EPHRAIM BRECHER 2/1/01	295 N. MAPLE AVENUE BASKING RIDGE NJ 07920
ASSISTANT SECRETARY - TAX	ANTOINETTE A. DUAH 2/1/01	412 MT KEMBLE AVE MORRISTOWN NJ 07962
ASSISTANT SECRETARY - TAX	MARIANNE HAYES 2/1/01	9197 S. PEORIA ST. ENGLEWOOD CO 80112
ASSISTANT SECRETARY - TAX	KARLENE LACY 2/1/01	183 INVERNESS DRIVE WES ENGLEWOOD CO 80122
ASSISTANT SECRETARY - TAX	JOHN L. SHANK 2/1/01	188 INVERNESS DRIVE WES ENGLEWOOD CO 80112
ASSISTANT SECRETARY - TAX	JEFFREY TUTNAUER 2/1/01	412 MT. KIMBLE AVENUE MORRISTOWN NJ 07960
ASSISTANT SECRETARY - TAX	GARY WIGGINS 2/1/01	412 MT. KEMBLE AVENUE MORRISTOWN NJ 07960

Attachment
9/110526

M01600000499

Appointment *Appointee Name*
Appointed Date

Business Address

Attachment
9/11/05
M01000000499

ASSISTANT
SECRETARY -
TREASURY

PAUL RILEY
2/1/01

295 NORTH MAPLE AVENUE

BASKING RIDGE

NJ 07920

ASSISTANT
SECRETARY -
TREASURY

BRIAN E. STUHR
2/1/01

295 N MAPLE AVE


BASKING RIDGE

NJ 07920

ASSISTANT
TREASURER

JAMES H. HODGE
6/11/01

295 N. Maple Ave.
Basking Ridge
NJ 07920

Attachment
9/1/02
#4401000000499
 AT&T

Karen L. Bartling
Legal Assistant

kartling.karen@broadband.att.com
Phone No.: (303) 858-3607
FAX No.: (303) 858-3487

AT&T Broadband
Legal Department
188 Inverness Drive West
Suite 600
Englewood, CO 80112

January 15, 2002

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: AT&T Broadband Phone of Florida, LLC – FEI #84-1604822
2002 Uniform Business Report

Dear Madam or Sir:

Enclosed for filing is the 2002 Uniform Business Report for the above-referenced corporate entity, together with our Check No. 4402507 in the amount of \$50.00, to cover the appropriate filing fee.

Please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to the undersigned. A self-addressed envelope is enclosed for your use.

If you have any questions, please call me.

Very truly yours,


Karen L. Bartling
Legal Assistant

encs.