

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27815

1. Entity Name

EXCEL TELECOMMUNICATIONS, INC.

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90072 041 ***150.00

Principal Place of Business

8750 N CENTRAL EXPRESSWAY
 1900
 DALLAS TX 75231
 US

Mailing Address

8750 N CENTRAL EXPWY
 1900
 DALLAS TX 75231
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2264299

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

CT CORPORATION SYSTEM
 1200 S. 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, 2001 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
 STREET ADDRESS
 CITY-ST-ZIP
 CEO
 GOLD, CHRISTINA A
 8750 N CENTRAL EXPWY #1900
 DALLAS TX 75231 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Christina A Gold
 8750 N. Central Expressway, Ste 300
 Dallas, TX 75231 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 SHAVER, SELBY A
 8750 N CENTRAL EXPWY #1900
 DALLAS TX 75231 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 EVP + CFO + DIRECTOR
 James G. Timmer
 8750 N. Central Expressway, Suite 300
 Dallas, TX 75231 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 T
 DEFORGES, JACQUES
 1000 RIE DE LA GAUCHETIERE OUEST
 MONTREAL QUEBEC CANADA 43B ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 T
 Michael T. Boychuk
 1000 Rue de la Gauchetiere
 Montreal Quebec Canada H3B4X5 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPS
 KELLY, CHRISTOPHER
 8750 N CENTRAL EXPWY STE 1900
 DALLAS TX 75231 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DIRECTOR
 William G. Smit
 8750 N. Central Expressway, Suite 300
 Dallas, TX 75231 ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

James G. Timmer James G. Timmer

4/27/01

(214)863-8286

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)