

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90120 027 ***150.00

DOCUMENT # P27815

1. Entity Name
EXCEL TELECOMMUNICATIONS, INC.



Principal Place of Business
**8750 N CENTRAL EXPRESSWAY
STE 300
DALLAS TX 75231
US**

Mailing Address
**8750 N CENTRAL EXPRESSWAY
STE 300
DALLAS TX 75231
US**

2. Principal Place of Business
1600 Viceroy Drive
Suite, Apt. #, etc.

3. Mailing Address
1600 Viceroy Drive
Suite, Apt. #, etc.

City & State
Dallas, Texas

City & State
Dallas, Texas

Zip
75231-2306

Country
USA

Zip
75231-2306

Country
USA



☐ CHECK HERE IF MAKING CHANGES

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
N/A

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	GOLD, CHRISTINA A	
STREET ADDRESS	8750 N CENTRAL EXPWY #1900	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOLD, CHRISTINA A	
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY STE 300	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	EVCD	<input type="checkbox"/> Delete
NAME	TIMMER, JAMES G	
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY STE 300	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	KELLY, CHRISTOPHER	
STREET ADDRESS	8750 N CENTRAL EXPWY STE 1900	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	BOYCHUK, MICHAEL T	
STREET ADDRESS	1000 RUE DE LA GAUCHETIERE	
CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA H3-B4X5	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SMIT, WILLIAM G	
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY STE 300	
CITY-ST-ZIP	DALLAS TX 75231	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/A T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael T Boychuk
MICHAEL T BOYCHUK, SECRETARY

Date

Daytime Phone #

214-424-1000

CR2E034 (10/02)

Attachment

90043574
#P27815

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBN)**

**EXCEL TELECOMMUNICATIONS, INC.
DOCUMENT # P27815**

P	
A. Joe Mitchell, Jr.	1600 Viceroy Drive Dallas, Texas 75235
V/D	
Connie F. Mitchell	1600 Viceroy Drive Dallas, Texas 75235
V/D	
Ron L. Hughes	1600 Viceroy Drive Dallas, Texas 75235
V/S	
Michael G. Hoffman	1600 Viceroy Drive Dallas, Texas 75235
V/T/D	
Kevin W. McAleer	1600 Viceroy Drive Dallas, Texas 75235
V	
Laura L. Collins	1600 Viceroy Drive Dallas, Texas 75231
V/AT	
James G. Timmer	1600 Viceroy Drive Dallas, Texas 75235
AT	
Robert J. Healea	236 East Capital Street, 6 th Floor Jackson, MS 39201
AS	
Melissa A. Drennan	1600 Viceroy Drive Dallas, Texas 75235