2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40942 1. Entity Name **FILED** Communications Buying Group, Inc. Apr 28 2000 8:00 am Secretary of State Principal Place of Business Mailing Address 161 Inverness Drive West 161 Inverness Drive West Englewood, CO 80112 Englewood, CO 80112 Atn: Legal Department 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 34-1623213 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company CT Corporation System c/o CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 1201 Hays Street Plantation FL 33324 City Zip Cod 32301 <u>Tallahassee</u> 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 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. 12. TITLE Additio President and Director Delete TITLE NAME William S. Beans, Jr. NAME STREET ADDRESS STREET ADDRESS 161 Inverness Dr. W CITY - ST- ZIP CITY - ST- ZIP Englewood, CO 80112 TITLE Vice President and Director Defete TITLE Harry R. Herbst NAME STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY- ST- ZIP CITY, ST.ZIR Englewood, CO 80112 Additio TITLE VP, Gen. Counsel, Sec. & Dir 🗍 Delete TITLE H. Don Teague NAME STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY - ST- ZIF CITY - ST- ZIP Englewood, CO 80112 Change Additio TITLE Vice President Delete TITLE NAME James R. Washington NAME STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY- ST- ZIP CITY - ST- ZIP Englewood, CO 80112 Additio Delete TITLE Change TITI F Treasurer NAME NAME Regina A. Vegliante STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY - ST- ZIP CITY- ST- ZIP Englewood, CO 80112 TITLE TITLE Vice President - Tax Delete NAME NAME Robert L. Merkel STREET ADDRESS STREET ADDRESS 161 Inverness Drive West 100003227251--8 CITY - ST- ZIP <u>Englewood, CO 80112</u>

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 turther 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:



4/24/2000

303-414-5000

Dat

Daytime Phone

CR2E034 (9/99



ACCOUNT NO. : 072100000032

REFERENCE :

664658

7189839

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE: April 17, 2000

ORDER TIME: 12:58 PM

ORDER NO. : 664658-040

CUSTOMER NO:

7189839

CUSTOMER: Ms. Katy Ryan

Icg Communications, Inc. 161 Inverness Drive West

Englewood, CO 80112

CHANGE OF AGENT

NAME:

COMMUNICATIONS BUYING GROUP,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom