2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000082845 Jan 22, 2000 8:00 am 1. Entity Name Secretary of State TOUCH TONE TECHNOLOGIES, INC. 01-22-2000 90012 036 ***150.00 Principal Place of Business Mailing Address 1900 GLADES ROAD 1900 GLADES ROAD SUITE 200 SUITE 200 **BOCA RATON FL 33431-7260** BOCA RATON FL 33431-7333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0698442 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired * Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Frost, Dean Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD SUITE 200 **BOCA RATON FL 33431** Zip Code City FL 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 Fiorida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back): Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VICE PRESIDENT-NETWORKS Change D 25 28 1 3 2 2 2 2 2 2 ☐ Delete TITLE TITLE TRUSZ, DAN 1201 NW 13TH ST WEST, ALAN R NAME NAME STREET ADDRESS 6415 N W 30TH AVENUE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TITLE NAME NAME JAMES, SEAN STREET ADDRESS 800 S OCEAN BLVD #202 STREET ADDRESS CITY-ST-7IF **BOCA RATON FL 33432** CITY-ST-ZIP EVP/CHIEF TECHNOLOGY OFFI CORREC TITLE AMICK, J. KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 975 NW 49TH WAY CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 PRESIDENT & TREASURER X Change TITLE FROST, DEAN NAME NAME 6840 TOWN HARBOR BLVD #3424 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP **BOCA RATON FL 33433** Addition Change ☐ Delete TITLE TITLE TRUSZ, APRIL NAME NAME STREET ADDRESS STREET ADDRESS 1201 NW 13TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** CFO -Change ☐ Addition ☐ Delete TITLE TITLE KARMELIN, MICHAEL A NAME NAME STREET ADDRESS 108 CORAL KAY DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP 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 in Block 12

changed, or on an attachment wi SIGNATURE:

of the corporation or the recei