

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000022374

1. Entity Name

NORTH AMERICAN NETWORK SERVICES, INC.

Principal Place of Business

1401 FORUM WAY STE 400
WEST PALM BEACH FL 33401

Mailing Address

1401 FORUM WAY STE 400
WEST PALM BEACH FL 33401

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 65-1001458

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MERCURIO, WILLIAM J
1401 FORUM WAY STE 400
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City Plantation

FL

Zip Code 33324

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

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

4/27/01

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

TITLE D
NAME MERCURIO, WILLIAM J
STREET ADDRESS 1401 FORM WAY, STE 400
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ Delete

TITLE ST
NAME MULHOLLAND, ROSEMARIE
STREET ADDRESS 1401 FORUM WAY STE 400
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☒ Addition
NAME See Attached List
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rosemarie Mulholland, Treasurer 4/27/01

Date

Daytime Phone #

561.687.8300

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91100 034 ***150.00



DO NOT WRITE IN THIS SPACE

B004 5238

0282037

CR2E034 (10/00)

Attachment
D# P9800022374
BU045228

**ORIOUS TELECOMMUNICATION SERVICES (WI), INC.
F/K/A NORTH AMERICAN NETWORK SERVICES, INC.
1401 FORUM WAY, SUITE 400
WEST PALM BEACH, FL 33401**

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

Chairman of the Board
Executive Vice President

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401

Secretary and Treasurer

Robert C. Froetscher
1083 Skokie Ridge Drive
Glencoe, IL 60022

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401

Director
Vice President

Timothy D. Killoren
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President