## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 10, 2002 8:00 am Secretary of State DOCUMENT # P98000025039 1. Entity Name 05-10-2002 90058 019 \*\*\*150.00 Z-TEL HOLDINGS, INC. Principal Place of Business Mailing Address 601 S HARBOUR ISLAND BLVD 601 S HARBOUR ISLAND BLVD STE 220 **STE 220 TAMPA FL 33602 TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3503028 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Change ☐ Addition SMITH, D. GREGORY NAME NAME STREET ADDRESS 601 S HARBOUR ISLAND BLVD STE 220 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-7IP TITLE Director/Secretary X Delete TITLE ☐ Change X Addition NAME JOHNSON, MARK H NAME Garrett, N. Dumas STREET ADDRESS 601 S HARBOUR ISLAND BLVD STREET ADDRESS 601 S. Harbour Island Blvd., #220 CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP Tampa, FL 33602 TITLE Delete TITLE Treasurer ☐ Change Addition NAME Kupor, Jeffrey H NAME Davis III, Horace J. 601 S. Harbour Island Blvd., #220 STREET ADDRESS 601 S HARBOUR ISLAND BLVD #220 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-7IP Tampa, FL 33602 TITLE ☐ Delete TITLE Assistant Secretary Change Addition NAME Neil, Victoria NAME STREET ADDRESS 601 S. Harbour Island Blvd., #220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33602 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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:

Victoria Neil Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

813.233.4612

Daytime Phone #

FILED