



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: October 21, 1999

TO: Blanca Bayo, Director, Division of Records and Reporting

FROM: Nancy Pruitt, Division of Telecommunications

RE: Company Name Change in Title for Docket No. 991446-TX

Staff requests the name of the company be changed to the following:

Universal Access, Inc. d/b/a UAI of Florida, Inc.

Attached is proof of the company's authorization to transact business in Florida under this name by the Secretary of State.

The corporate name change should be corrected in the docket title, MCD, and the utilities and parties of record listed in CMS.

c: Legal (K. Peña)

- AFA _____
- APP _____
- CAF _____
- CMU _____
- CTR _____
- EAG _____
- LEG _____
- MAS _____
- OPC _____
- PAI _____
- SEC T
- WAW _____
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DOCUMENT NUMBER-DATE

12962 OCT 21 99

FPSC-RECORDS/REPORTING



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

CHRISTINA TYGIELSKI
UNIVERSAL ACCESS, INC.
100 N. RIVERSIDE PLAZA, SUITE 2200
CHICAGO, IL 60606

SUBJECT: UNIVERSAL ACCESS, INC.
Ref. Number: W99000017498

We have received your document for UNIVERSAL ACCESS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 499A00038534

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -5 AM 10:21

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Patrick Shutt, President, do hereby certify that this Resolution of the Board of Directors of Universal Access, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 3, 1999.

Be it resolved, that Universal Access, Inc., organized and existing in the State of Delaware, hereby adopts the name UAI of Florida, Inc. for use in Florida.

Dated: 8-3-99



Signature of either Chairman, Vice Chairman or any officer

Patrick Shutt
Type or print name

INHS19(4/96)

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DIVISION OF CORPORATIONS
99 AUG -5 AM 10: 21

**Florida Division of Corporations
Public Access**

Corporate Inquiry Menu:
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- Inquiry by:
- Corporation / Trademark Name
 - Officer / Registered Agent Name
 - Registered Agent Name
 - Trademark Owner Name
 - FEI Number
 - Document Number
 - Trademark Name

10/21/99 CORPORATE DETAIL RECORD SCREEN 8:04 AM
 NUM: F99000004010 ST:DE ACTIVE/FOREIGN PROF FLD: 08/05/1999
 FEI#: 36-4186543
 NAME : UAI OF FLORIDA, INC.
 CROSS REF: UNIVERSAL ACCESS, INC.
 PRINCIPAL: 100 N. RIVERSIDE PLAZA, SUITE 2200
 ADDRESS CHICAGO, IL 60606
 RA NAME : NRAI SERVICES, INC.
 RA ADDR : 526 E. PARK AVENUE
 TALLAHASSEE, FL 32301 US
 ANN REP : * NONE FILED *

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Officers

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