FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002503 (0)

1. Corporation Name
MATRIX TELECOM. INC.

Principal Place of Business	Mailing Address
SUITE 340 9003 AIRPORT FREEWAY FORT WORTH TX 76180	SUITE 340 9003 AIRPORT FREEWAY FORT WORTH TX 76180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/13/1994
3a. Date of Last Report: n/a

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) | Country (25) | Zip (29) | Country (30)

4. FEI Number: 75-2332193 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ■ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL | 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	TAYLOR, CHARLES G JR	1.2 NAME		
STREET ADDRESS	9003 AIRPORT FREEWAY, SUITE 340	1.3 STREET ADDRESS		
CITY-ST-ZIP	FORT WORTH TX 76180	1.4 CITY-ST-ZIP		
TITLE	V	2.1 TITLE	V/S/D	☒ Change ☐ Addition
NAME	JENSEN, JEFF	2.2 NAME	Friedman, Gary L.	
STREET ADDRESS	2121 PRECINCT LINE RD.	2.3 STREET ADDRESS	9003 Airport Freeway, Suite 340	
CITY-ST-ZIP	HURST TX 76054	2.4 CITY-ST-ZIP	Fort Worth, TX 76180	
TITLE	S	3.1 TITLE	D /C	☒ Change ☐ Addition
NAME	FRIEDMAN, GARY	3.2 NAME	Sanders, E. Craig	
STREET ADDRESS	9003 AIRPORT FREEWAY, SUITE 340	3.3 STREET ADDRESS	9003 Airport Freeway, Suite 340	
CITY-ST-ZIP	FORT WORTH TX 76180	3.4 CITY-ST-ZIP	Fort Worth, TX 76180	
TITLE	T	4.1 TITLE	T	☒ Change ☐ Addition
NAME	HORNER, CYMUN	4.2 NAME	Baker, Virginia A.	
STREET ADDRESS	2121 PRECINCT LINE RD.	4.3 STREET ADDRESS	9003 Airport Freeway, Suite 340	
CITY-ST-ZIP	HURST TX 76054	4.4 CITY-ST-ZIP	Fort Worth, TX 76180	
TITLE	C	5.1 TITLE	D	☒ Change ☐ Addition
NAME	MIGA, DENNIS	5.2 NAME	Krieger, Janet	
STREET ADDRESS	2121 PRECINCT LINE RD.	5.3 STREET ADDRESS	9003 Airport Freeway, Suite 340	
CITY-ST-ZIP	HURST TX 76054	5.4 CITY-ST-ZIP	Fort Worth, TX 76180	
TITLE		6.1 TITLE	D	☐ Change ☒ Addition
NAME		6.2 NAME	Neckowitz, Howard	
STREET ADDRESS		6.3 STREET ADDRESS	533 Airport Blvd, Suite 505	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Burlingame, CA 94010	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Virginia A. Baker 4-26-95 (817)581-9380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Virginia A. Baker - CFO

0480904 FP