FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # F95000005780 (0)

1. Corporation Name

BRITTAN COMMUNICATIONS INTERNATIONAL CORPORATION

Principal Place of Business	Mailing Address
602 SAWYER, SUITE 202 HOUSTON TX 77007	602 SAWYER, SUITE 202 HOUSTON TX 77007

3. Date Incorporated or Qualified: 11/28/1995
3a. Date of Last Report: N/A
4. FEI Number: 76-0453004 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 600 JEFFERSON	26 600 JEFFERSON
Suite, Apt. #, etc: 22 SUITE 500	Suite, Apt. #, etc: 27 SUITE 500
City & State: 23 HOUSTON, TEXAS	City & State: 28 HOUSTON, TEXAS
Zip: 24 ~~77546~~ 77002 · Country: 25	Zip: 29 ~~77546~~ 77002 · Country: 30

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 607.1505, 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 reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	☐ DELETE	1.1 TITLE: PRES/CEO/DIRECTOR	☒ Change ☐ Addition
NAME	EDWARDS, JIM G		1.2 NAME	
STREET ADDRESS	1701 HERMANN DRIVE #3303		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77004		1.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	JONES, ARTHUR W		2.2 NAME	
STREET ADDRESS	1328 BOMAR #1		2.3 STREET ADDRESS: 401 LOUISIANA #305	
CITY-ST-ZIP	HOUSTON TX 77006		2.4 CITY-ST-ZIP: HOUSTON, TX. 77002	
TITLE	CIO	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HOKANSON, WILLIAM J		3.2 NAME	
STREET ADDRESS	4010 LONGHERRIDGE		3.3 STREET ADDRESS	
CITY-ST-ZIP	PEARLAND TX 77581		3.4 CITY-ST-ZIP	
TITLE	GC	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	EVANS, JIM		4.2 NAME	
STREET ADDRESS	2103 COMMONWEALTH		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77006		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE: SEC/TREAS/DIRECTOR	☒ Change ☐ Addition
NAME	DRISCOLL, MICHAEL H		5.2 NAME	
STREET ADDRESS	1839 COLQUITT		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77098		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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)(k), 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: X JIM G. EDWARDS 5/6/96 (713) 880-9911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

CR2E034 (12/95)