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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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
600 JEFFERSON SUITE 500 HOUSTON TX 77002 US	600 JEFFERSON SUITE 500 HOUSTON TX 77002-7363 US

3. Date Incorporated or Qualified: 11/28/~~1995~~ 1994
3a. Date of Last Report: 05/09/1996
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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 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 607.1508, 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 ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

CR2E034 (9/96)

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	☐ DELETE	1.1 TITLE	PCEOD	☒ Change ☐ Addition
NAME	EDWARDS, JIM G		1.2 NAME	EDWARDS, JIM G.	
STREET ADDRESS	1701 HERMANN DRIVE #3303		1.3 STREET ADDRESS	11 WILLIAMSBURG LANE	
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP	HOUSTON, TX. 77024	
TITLE	V	☐ DELETE	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	JONES, ARTHUR W		2.2 NAME	JONES, ARTHUR W.	
STREET ADDRESS	401 LOUISEANNA #305		2.3 STREET ADDRESS	401 LOUISIANA, #305	
CITY-ST-ZIP	HOUSTON TX		2.4 CITY-ST-ZIP	HOUSTON, TX. 77002	
TITLE	CIO	☐ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	HOKANSON, WILLIAM J		3.2 NAME	CALVIN, JEFF	
STREET ADDRESS	4010 LONGHERRIDGE		3.3 STREET ADDRESS	2509 KINGSTON DR.	
CITY-ST-ZIP	PEARLAND TX 77581		3.4 CITY-ST-ZIP	HOUSTON, TX 77019	
TITLE	GC	☐ DELETE	4.1 TITLE	GCD	☒ Change ☐ Addition
NAME	EVANS, JIM		4.2 NAME	EVANS, JIM	
STREET ADDRESS	2103 COMMONWEALTH		4.3 STREET ADDRESS	1415 INDIANA ST.	
CITY-ST-ZIP	HOUSTON TX 77006		4.4 CITY-ST-ZIP	HOUSTON, TX. 77006	
TITLE	STD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DRISCOLL, MICHAEL H		5.2 NAME		
STREET ADDRESS	1839 COLQUITT		5.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX		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 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: JIM G. EDWARDS 4/23/97 (713) 658-8700