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FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/28/1995
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	EDWARDS, JIM G		1.2 NAME	
STREET ADDRESS	11 WILLIAMSBURG LANE		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP	
TITLE	VP	☑ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JONES, ARTHUR W		2.2 NAME	
STREET ADDRESS	401 LOUISIANA, #305		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		2.4 CITY-ST-ZIP	
TITLE	CO	☐ 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		3.4 CITY-ST-ZIP	
TITLE	GCD	☑ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	EVANS, JIM		4.2 NAME	
STREET ADDRESS	1415 INDIANA ST		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP	
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	C	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	CALVIN, JEFF		6.2 NAME	
STREET ADDRESS	2509 KINGSTON DR		6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. 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 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 Edwards 5/4/98 713-659-8700