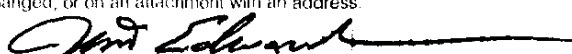


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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 600 JEFFERSON SUITE 500 HOUSTON TX 77002 US			Mailing Address 600 JEFFERSON SUITE 500 HOUSTON TX 77002 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 11/28/1995 4. FEI Number 76-0453004 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	
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 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		

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: 

5/4/98 713-659-8700

CR2E034 (10/97)