

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

FILED
Feb 04 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 # P00902 (7)
1. Corporation Name
TEKNEKRON INFOSWITCH CORPORATION



Principal Place of Business
4425 CAMBRIDGE ROAD
FT. WORTH TX 76155

Mailing Address
4425 CAMBRIDGE ROAD
FT. WORTH TX 76155

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 02/13/1984	
4. FEI Number 74-2271956	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	

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. 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	
TITLE	PCD
NAME	TAMER, MICHAEL J.
STREET ADDRESS	4425 CAMBRIDGE ROAD
CITY-ST-ZIP	FT. WORTH TX
TITLE	S
NAME	ANTHONY, CYNTHIA S.
STREET ADDRESS	4425 CAMBRIDGE ROAD
CITY-ST-ZIP	FT. WORTH TX
TITLE	T
NAME	CHENG, SUSAN T
STREET ADDRESS	728 TYNER
CITY-ST-ZIP	INCLINE VILLAGE NV
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Treasurer ☒ Change ☐ Addition
3.2 NAME	Thomas Loo
3.3 STREET ADDRESS	Bryan Cave 120 Broadway #500
3.4 CITY-ST-ZIP	Santa Monica, CA 90401
4.1 TITLE	CFO ☐ Change ☒ Addition
4.2 NAME	Richard Castranova
4.3 STREET ADDRESS	4425 Cambridge
4.4 CITY-ST-ZIP	Fort Worth, TX 76155
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (10/97)

Teknekron Infoswitch
 4425 Cambridge Road
 Fort Worth, Texas 76155
 As of 1/20/98

Name & Title	Effective Date	Social Security	Business Address	Home Address
Michael J. Tanner President C.O.O. Director President & C.E.O.	7/19/91 5/15/91 7/19/91 1/31/95	042-54-7333	4425 Cambridge Road Fort Worth, TX 76155	4004 Pembroke Parkway Colleyville, TX 76034
Richard Castanova C.F.O.	9/27/96	460-49-4217	4425 Cambridge Road Fort Worth, TX 76155	318 Hampton Court Coppell, TX 75019
Cynthia S. Anthony Secretary	6/7/91	490-60-9023	4425 Cambridge Road Fort Worth, TX 76155	9624 Broken Bow Dallas, TX 75238
Thomas Loo Treasurer Director	2/3/97 2/3/97	143-42-6888	Bryan Cave 120 Broadway- Suite 500 Santa Monica, CA 90401	3939 Villa Costera Malibu, CA 90265

Prepared By: Wendy Ezell