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 # P29931 (3)

1. Corporation Name

OPENCONNECT SYSTEMS INCORPORATED

Principal Place of Business	Mailing Address
2711 LBJ FREEWAY, SUITE 800 ATTN: LISA CROCKETT DALLAS TX 75234 US	2711 LBJ FREEWAY, SUITE 800 ATTN: LISA CROCKETT DALLAS TX 75234 US

3. Date Incorporated or Qualified: 06/18/1990
3a. Date of Last Report: 10/12/1995

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

4. FEI Number: 75-1756312 ☐ 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

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 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	CEO	☐ DELETE	1.1 TITLE	CEO	☒ Change ☐ Addition
NAME	HEGNA, GARY		1.2 NAME	Stephen Clark	
STREET ADDRESS	2711 LBJ FREEWAY STE 800		1.3 STREET ADDRESS	2711 LBJ Freeway - Ste 800	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	Dallas, TX	
TITLE	S	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MINYARO, S. C		2.2 NAME		
STREET ADDRESS	2711 LBJ FREEWAY, STE. 800		2.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	3.1 TITLE	VP	☒ Change ☐ Addition
NAME	AUTEM, JOE W		3.2 NAME	John Ferguson	
STREET ADDRESS	2711 LBJ FREEWAY, STE 800		3.3 STREET ADDRESS	2711 LBJ Freeway, Ste 800	
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	Dallas, TX.	
TITLE	D	☐ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	LEARY, JAMES		4.2 NAME	James Silcock	
STREET ADDRESS	2711 LBJ FREEWAY, STE 800		4.3 STREET ADDRESS	2711 LBJ Freeway - Ste 800	
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP	Dallas, TX	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME	900001836119	
STREET ADDRESS			5.3 STREET ADDRESS	-05/23/96--01012--014	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***225.00	
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	5/22	

CR2E034 (12/95)

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: S. Craig Minyard Corporate Controller May 14, 1996 214-464-5200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #