

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39830 (5)

1. Corporation Name

EQUAL NET COMMUNICATIONS, INC.

Principal Place of Business

2000 DAIRY ASHFORD
SUITE 625
HOUSTON TX 77077

Mailing Address

P.O. BOX 441085
HOUSTON TX 77244
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/24/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

76-0315215

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 1250 Wood Branch Park Dr.

2a. Mailing Address

26 1250 Wood Branch Park Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Houston, TX

City & State

28 Houston, TX

Zip

24 77079-1212

Country

25 U.S.A.

Zip

29 77079-1212

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 the if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	RUSSELL, ZANE D.
STREET ADDRESS	2000 DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON TX
TITLE	VP
NAME	SMITH, MARC R.
STREET ADDRESS	2000 DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON TX
TITLE	VST
NAME	RUSSELL, BYRON A.
STREET ADDRESS	2000 DAIRY ASHFORD
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	HLINAK, MICHAEL L.
STREET ADDRESS	1716 MANGUM
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	BROCK, JAMES H., JR.
STREET ADDRESS	770 S. POST OAK DR., #470
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	FISHER, DEAN H.
STREET ADDRESS	2000 DAIRY ASHFORD, #625
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1250 Wood Branch Park Dr.	
1.4 CITY - ST - ZIP	Houston, TX 77079	
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	1250 Wood Branch Park Dr.	
2.4 CITY - ST - ZIP	Houston, TX 77079	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	1250 Wood Branch Park Dr.	
3.4 CITY - ST - ZIP	Houston, TX 77079	
4.1 TITLE	D V	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	1250 Wood Branch Park Dr.	
4.4 CITY - ST - ZIP	Houston, TX 77079	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Brice, John	
5.3 STREET ADDRESS	1250 Wood Branch Park Dr.	
5.4 CITY - ST - ZIP	Houston, TX 77079	
6.1 TITLE	D V	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	1250 Wood Branch Park Dr.	
6.4 CITY - ST - ZIP	Houston, TX 77079	

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 110.07(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:

Michael Hlinak, CFO

4-6-95

(713)556-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number