

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39830

(5)

1. Corporation Name

EQUALNET CORPORATION



Principal Place of Business

1250 WOOD BRANCH PARK DR
SUITE 625
HOUSTON TX 77079-1212
US

Mailing Address

1250 WOOD BRANCH PARK DRIVE
HOUSTON TX 77079-1212
US

3. Date Incorporated or Qualified
07/24/1992

3a. Date of Last Report
04/17/1995

4. FEI Number

76-0315215

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 607.0532 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 applicant)

(Not for Registered Agent signature represented by the filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME RUSSELL, ZANE D.
STREET ADDRESS 1250 WOOD BRANCH PARK DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE P ☒ DELETE
NAME ~~SMITH, MARC R.~~
STREET ADDRESS 1250 WOOD BRANCH PARK DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE VST ☐ DELETE
NAME RUSSELL, BYRON A.
STREET ADDRESS 1250 WOOD BRANCH PARK DR
CITY-ST-ZIP HOUSTON TX

TITLE DV ☐ DELETE
NAME HLINAK, MICHAEL L.
STREET ADDRESS 1250 WOOD BRANCH DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE D ☒ DELETE
NAME ~~BRICE, JOHN~~
STREET ADDRESS 1250 WOOD BRANCH PARK DRIVE
CITY-ST-ZIP HOUSTON TX

TITLE DV ☐ DELETE
NAME FISHER, DEAN H.
STREET ADDRESS 1250 WOOD BRANCH PARK DRIVE
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PDCEO ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

3. TITLE VSD ☒ Change ☐ Addition
3. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

4. TITLE VTCO ☒ Change ☐ Addition
4. NAME
4. STREET ADDRESS
4. CITY-ST-ZIP

5. TITLE T ☐ Change ☒ Addition
5. NAME Schmidt, Carl
5. STREET ADDRESS 1250 Wood Branch Park Drive
5. CITY-ST-ZIP Houston, Texas 77079

6. TITLE ☐ Change ☐ Addition
6. NAME
6. STREET ADDRESS
6. CITY-ST-ZIP

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:

Carl Schmidt

CARL SCHMIDT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

FILE

713-556-4600

DATE OF FILING

CR2E034 (12/95)