

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002046

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: GRANDE COMMUNICATIONS NETWORKS, INC.

Current Principal Place of Business:

401 CARLSON CIRCLE
SAN MARCOS, TX 78666

New Principal Place of Business:

Current Mailing Address:

401 CARLSON CIRCLE
SAN MARCOS, TX 78666

New Mailing Address:

FEI Number: 52-2229928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, JERRY L
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

Title: VST () Delete
Name: ROSS, TIPTON S
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

Title: CD () Delete
Name: HUGHES, ROBERT W
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

Title: D () Delete
Name: MORROW, WILLIAM E
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: KEVER, ANDY
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: WILFLEY, MICHAEL
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

Title: TRE () Change (X) Addition
Name: BRANNAGAN, DOUGLAS T
Address: 401 CARLSON CIRCLE
City-St-Zip: SAN MARCOS, TX 78666

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS T. BRANNAGAN

TRE

04/26/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT HARVEY, DIRECTOR
RELIANT ENERGY
1111 LOUISIANA-47TH FLOOR
HOUSTON, TX 77002

JAMES MANSOUR, DIRECTOR
CONVERGENT INVESTORS
111 CONGRESS AVE. STE. 3000
AUSTIN, TX 78701

WILLIAM LAVARACK, DIRECTOR
WHITNEY & CO.
177 BROAD ST., 15TH FLR.
STAMFORD, CT 06901

DUNCAN BUTLER, DIRECTOR
CENTENNIAL VENTURES
600 CONGRESS AVE. STE. 200
AUSTIN, TX 78701

JAMES HOAK, DIRECTOR
HOAK CAPITAL CORPORATION
13355 NOEL RD., STE 1050
DALLAS, TX 75240

DAVID HULL, DIRECTOR
1330 POST OAK BLVD.
HOUSTON, TX 77056

DUNCAN BUTLER, DIRECTOR
CENTENNIAL VENTURES
600 CONGRESS AVE. STE. 200

JAMES HOAK, DIRECTOR
HOAK CAPITAL CORPORATION
13355 NOEL RD., STE 1050
DALLAS, TX 75240

DAVID HULL, DIRECTOR
1330 POST OAK BLVD.
HOUSTON, TX 77056