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Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002116 (2)

1. Corporation Name
LECNET, INC.

Principal Place of Business
236 East Capitol
700 SOUTH WEST ST. SUITE 210
JACKSON MS 39201
US

Mailing Address
P.O. Box 22923
700 SOUTH WEST STREET, SUITE 210
JACKSON MS 39201-5507
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

01/30/1996

4. FEI Number

64-0685587

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

C T CORPORATION SYSTEM
1200 SOUTH 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 type: For printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME SMITHER, ELMER J
STREET ADDRESS 700 S. WEST ST., STE 210
CITY-ST-ZIP JACKSON MS

TITLE VD ☐ DELETE

NAME FRANK, WALTER J JR.
STREET ADDRESS 1811 TOWER DRIVE
CITY-ST-ZIP MONROE LA

TITLE V ☒ DELETE

NAME CHAFIN, ROBERT
STREET ADDRESS 700 S. WEST STREET, SUITE 100
CITY-ST-ZIP JACKSON MS

TITLE STO ☒ DELETE

NAME FAIL, JOSEPH D
STREET ADDRESS 27 S. 2ND STREET
CITY-ST-ZIP BAY SPRINGS MS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 do 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 included 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: Robert J. Healea Robert J. Healea 2/10/97 601-354-9070
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

Names and Addresses of Officers and Directors of

LECNET, INC.

President	- Joseph D. Fail 40 East 7 th Avenue Bay Springs, MS 39422 SSN 425-64-8557
Vice President	- Walter J. Frank, Jr. 4565 Cathedral Drive Dallas, TX 75214 SSN 439-44-4250
Vice President	- Robert J. Healea 236 East Capitol Street Jackson, MS 39201 SSN 536-40-5236
Secretary/Treasurer	- D. Wayne Skelton 236 East Capitol Street Jackson, MS 39201 SSN 420-80-1266
Directors:	- Joseph D. Fail 40 East 7 th Avenue Bay Springs, MS 39422 SSN 425-64-8557 - Walter J. Frank, Jr. 4565 Cathedral Drive Dallas, TX 75214 SSN 439-44-4250