

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90121 025 ***150.00

DOCUMENT # F93000003487

1. Entity Name
TELCO COMMUNICATIONS GROUP, INCORPORATED



Principal Place of Business
8750 N. CENTRAL EXPRESSWAY
SUITE 300
DALLAS TX 75231
US

Mailing Address
8750 N. CENTRAL EXPRESSWAY
SUITE 300
DALLAS TX 75231
US

2. Principal Place of Business
1600 Viceroy Drive
Suite, Apt. #, etc.

3. Mailing Address
1600 Viceroy Drive
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Dallas
Country
U.S.

City & State
Dallas
Country
U.S.

4. FEI Number **54-1674283**
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
N/A

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED GOLD, CHRISTINA A 8750 N CENTRAL EXPRESSWY, STE 300 DALLAS TX 75231	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF TIMMER, JAMES G 8750 N CENTRAL EXPRESSWY, STE 300 DALLAS TX 75231	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOYCHUR, MICHAEL T 1000 RUE DELA GAUCHETIERRE MONTREAL QUEBEC CANADA H3-B4X5	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLY, CHRISTOPHER P 8750 N CENTRAL EXPRESSWY, STE 300 DALLAS TX 75231	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNEAL, RANDY 8750 N CENTRAL EXPRESSWY, STE 300 DALLAS TX 75231	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[see additional sheet] AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael P. Kelly

02/24/2003

214-424-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President-Secretary

Daytime Phone #

CR2E034 (10/02)

Attachment 90043626
#F93000003487

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

TELCO COMMUNICATIONS GROUP, INC.

DOCUMENT NUMBER F93000003487

OFFICERS

P A. Joe Mitchell, Jr.	1600 Viceroy Drive Dallas, Texas 75235
V/D Connie F. Mitchell	1600 Viceroy Drive Dallas, Texas 75235
V/D Ron L. Hughes	1600 Viceroy Drive Dallas, Texas 75235
V/S Michael G. Hoffman	1600 Viceroy Drive Dallas, Texas 75235
V/T/D Kevin W. McAleer	1600 Viceroy Drive Dallas, Texas 75235
AT Robert J. Healea	236 East Capital Street, 6 th Floor Jackson, MS 39201
AT James G. Timmer	1600 Viceroy Drive Dallas, Texas 75235
AS Melissa A. Drennan	1600 Viceroy Drive Dallas, Texas 75235