

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

98 JAN -2 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002503 (0)

1. Corporation Name
MATRIX TELECOM, INC.



600002392876--9

-01/07/98--01081--004

DO NOT WRITE IN THIS SPACE
****750.00 ****750.00

Principal Place of Business

8721 AIRPORT FREEWAY
FORT WORTH TX 76180

Mailing Address

8721 AIRPORT FREEWAY
FORT WORTH TX 76180

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
05/13/1994

3a. Date of Last Report
05/01/1996

4. FLE Number
75-2332193

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

81 Name

REINSTATEMENT 97

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 603.0505, Florida Statutes.

SIGNATURE

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

12-29-97

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

(NOTE: Registered Agent signature required when changing agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME E. SCOTT CRIST
STREET ADDRESS 8721 AIRPORT FREEWAY
CITY-ST-ZIP FORT WORTH TX 76180

TITLE VSD
NAME FRIEDMAN, GARY L.
STREET ADDRESS 8721 AIRPORT FREEWAY
CITY-ST-ZIP FORT WORTH TX 76180

TITLE DC
NAME SANDERS, E. CRAIG
STREET ADDRESS 9003 AIRPORT FREEWAY, SUITE 340
CITY-ST-ZIP FORT WORTH TX

TITLE T
NAME BAKER, VIRGINIA A.
STREET ADDRESS 8721 AIRPORT FREEWAY
CITY-ST-ZIP FORT WORTH TX 76180

TITLE D
NAME JENSON, RON
STREET ADDRESS 2121 PRECINCT LINE
CITY-ST-ZIP HURST TX 76054

TITLE D
NAME NECKOWITZ, HOWARD
STREET ADDRESS 533 AIRPORT BLVD, SUITE 505
CITY-ST-ZIP BURLINGAME CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Raymond S. Waters, Jr.
1.3 STREET ADDRESS 8721 Airport Freeway
1.4 CITY-ST-ZIP Fort Worth, Tx. 76180

2.1 TITLE SD
2.2 NAME Gary L. Friedman
2.3 STREET ADDRESS 8721 Airport Freeway
2.4 CITY-ST-ZIP Fort Worth, Tx. 76180

3.1 TITLE V
3.2 NAME Joe Renteria
3.3 STREET ADDRESS 8721 Airport Freeway
3.4 CITY-ST-ZIP Fort Worth, Tx. 76180

4.1 TITLE TV
4.2 NAME Virginia A. Baker
4.3 STREET ADDRESS 8721 Airport Freeway
4.4 CITY-ST-ZIP Fort Worth, Tx. 76180

5.1 TITLE D
5.2 NAME Ron Howard
5.3 STREET ADDRESS 8721 Airport Freeway
5.4 CITY-ST-ZIP Fort Worth, Tx. 76180

6.1 TITLE D
6.2 NAME Jeff Jensen
6.3 STREET ADDRESS 2121 Precinct Line Rd.
6.4 CITY-ST-ZIP Hurst, Tx. 76054

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 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 my address.

SIGNATURE: Virginia A. Baker

10-13-92 (817) 581-9380

CR2E034 (4/97)