

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # F94000003120 (2)

1. Corporation Name

LONG DISTANCE WHOLESALE CLUB, INC.



Principal Place of Business

1401 WILSON BLVD
SUITE 1100
ARLINGTON VA 22204

Mailing Address

ATTN: FINANCE DEPARTMENT
4219 LAFAYETTE CENTER DRIVE
CHANTILLY VA 22021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1994

4. FEI Number

52-1833791

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 8750 N. Central Expressway

Suite, Apt. #, etc.

22 1500

City & State

23 Dallas, Texas

Zip

24 75231

Country

25

2a. Mailing Address

26 8750 N. Central Expressway

Suite, Apt. #, etc.

27 1500

City & State

28 Dallas, Texas

Zip

29 75231

Country

30

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CS ☒ DELETE

NAME LUKEN, HENRY
STREET ADDRESS 4208 TECHNOLOGY COURT
CITY-ST-ZIP CHANTILLY VA 20456

TITLE PVC ☒ DELETE

NAME CIRrito, THOMAS J
STREET ADDRESS 1515 NORTH COURTHOUSE ROAD #304
CITY-ST-ZIP ARLINGTON VA 22204

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 President ☒ Change ☐ Addition

1.2 NAME Kenny A. Troutt
1.3 STREET ADDRESS 8750 N. Central Expressway
1.4 CITY-ST-ZIP Dallas, Texas 75231

2.1 TITLE Vice President & CFO ☒ Change ☐ Addition

2.2 NAME Nicholas A. Merrick
2.3 STREET ADDRESS 8750 N. Central Expressway
2.4 CITY-ST-ZIP Dallas, Texas 75231

3.1 TITLE Secretary ☐ Change ☒ Addition

3.2 NAME Christopher Dance
3.3 STREET ADDRESS 8750 N. Central Expressway
3.4 CITY-ST-ZIP Dallas, Texas 75231

4.1 TITLE Treasurer ☐ Change ☒ Addition

4.2 NAME Paul D. Fletcher
4.3 STREET ADDRESS 8750 N. Central Expressway
4.4 CITY-ST-ZIP Dallas, Texas 75231

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Kenny A. Troutt
5.3 STREET ADDRESS 8750 N. Central Expressway
5.4 CITY-ST-ZIP Dallas, Texas 75231

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 registered 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:

Paul D. Fletcher

09/13/98

CR2E034 (5/98)