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May 09 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 # F95000001133 (6)

1. Corporation Name

MFS INTELENET, INC.

Principal Place of Business

200 KIEWIT PLAZA
3555 FARNAM
OMAHA NE 68131

Mailing Address

200 KIEWIT PLAZA
3555 FARNAM
OMAHA NE 68131-3302

2. Principal Place of Business

21 11808 Miracle Hills Dr.
Suite, Apt. #, etc.

22

City & State

23 Omaha NE

Zip

24 68164

Country

25 U.S.

2a. Mailing Address

26 11808 Miracle Hills Dr.
Suite, Apt. #, etc.

27

City & State

28 Omaha NE

Zip

29 68154

Country

30 U.S.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	HOLLAND, ROYCE J	
STREET ADDRESS	ONE TOWER LANE, #1600	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	
TITLE	SD	☒ DELETE
NAME	FERGUSON, TERENCE J	
STREET ADDRESS	200 KIEWIT PLAZA, 3555 FARNAM	
CITY-ST-ZIP	OMAHA NE 68131	
TITLE	D	☒ DELETE
NAME	CROWE, JAMES Q	
STREET ADDRESS	200 KIEWIT PLAZA, 3555 FARNAM	
CITY-ST-ZIP	OMAHA NE 68131	
TITLE	D	☒ DELETE
NAME	BRADBURY, R D	
STREET ADDRESS	200 KIEWIT PLAZA, 3555 FARNAM	
CITY-ST-ZIP	OMAHA NE 68131	
TITLE	C	☐ DELETE
NAME	LUDVIK, ROBERT J	
STREET ADDRESS	200 KIEWIT PLAZA, 3555 FARNAM	
CITY-ST-ZIP	OMAHA NE 68131	
TITLE	S	☒ DELETE
NAME	MCGINTY, BRIAN P	
STREET ADDRESS	200 KIEWIT PLAZA, 3555 FARNAM	
CITY-ST-ZIP	OMAHA NE 68131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D.	☐ Change ☒ Addition
1.2 NAME	Beaumont, Ronald R.	
1.3 STREET ADDRESS	11808 Miracle Hills Dr.	
1.4 CITY-ST-ZIP	Omaha NE 68154	☐ Change ☒ Addition
2.1 TITLE	D.	☐ Change ☒ Addition
2.2 NAME	Sidgmore, John W.	
2.3 STREET ADDRESS	11808 Miracle Hills Dr.	
2.4 CITY-ST-ZIP	Omaha NE 68154	☐ Change ☒ Addition
3.1 TITLE	CFO	☐ Change ☒ Addition
3.2 NAME	McKnight, Paul W.	
3.3 STREET ADDRESS	11808 Miracle Hills Dr.	
3.4 CITY-ST-ZIP	Omaha NE 68154	☐ Change ☒ Addition
4.1 TITLE	P	☐ Change ☒ Addition
4.2 NAME	Hanna, Richard J	
4.3 STREET ADDRESS	11808 Miracle Hills Dr	
4.4 CITY-ST-ZIP	Omaha NE 68164	☒ Change ☐ Addition
5.1 TITLE	VP	☒ Change ☐ Addition
5.2 NAME	Ludvik, Robert J	
5.3 STREET ADDRESS	11808 Miracle Hills Dr.	
5.4 CITY-ST-ZIP	Omaha NE 68154	☐ Change ☒ Addition
6.1 TITLE	VP	☐ Change ☒ Addition
6.2 NAME	Keith, Debra L.	
6.3 STREET ADDRESS	11808 Miracle Hills Dr.	
6.4 CITY-ST-ZIP	Omaha NE 68154	

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 an address.

SIGNATURE:

Debra L Keith

Debra L Keith 4/28/97

402-231-2000

CR2E034 (9/96)