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FILED

Feb 06 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 # F95000002199 (6)

1. Corporation Name

BITTEL TELECOMMUNICATIONS CORPORATION

Principal Place of Business

101 CALIFORNIA STREET, STE 2550  
SAN FRANCISCO CA 94111

Mailing Address

101 CALIFORNIA STREET, STE 2550  
SAN FRANCISCO CA 94111-6118



3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

03/04/1996

4. FEI Number

94-3057992

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 425 S. WOODS MILL RD.

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 TOWN & COUNTRY, MO

Zip

Country

29 63017-3441

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 PSTD ☒ DELETE  
NAME BRAL, ROBERT  
STREET ADDRESS 101 CALIFORNIA STREET, STE 2550  
CITY-ST-ZIP SAN FRANCISCO CA

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

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 YOUNG, DONALD C.  
1.3 STREET ADDRESS 7 WILLOWHART DR.  
1.4 CITY-ST-ZIP SOUTH BARRINGTON, IL 60010

2.1 TITLE CEO ☐ Change ☐ Addition  
2.2 NAME ALLEN, JAMES C.  
2.3 STREET ADDRESS 16636 CAVALKS RIDGE  
2.4 CITY-ST-ZIP CHESTERFIELD, MO 63005

3.1 TITLE EXEC. V.P., CORP. DEVELOPMENT ☐ Change ☐ Addition  
3.2 NAME SHAPLEIGH, JOHN C.  
3.3 STREET ADDRESS 440 S. PRILE RD.  
3.4 CITY-ST-ZIP ST. LOUIS, MO. 63124

4.1 TITLE EXEC. V.P. & CFO ☐ Change ☐ Addition  
4.2 NAME SOLOMON, DAVID  
4.3 STREET ADDRESS 241 FOX CHAPEL LN.  
4.4 CITY-ST-ZIP CHESTERFIELD, MO 63005

5.1 TITLE V.P. & CONTROLLER ☐ Change ☐ Addition  
5.2 NAME PERKINS, DENNIS  
5.3 STREET ADDRESS 1125 WOODCHASE LN.  
5.4 CITY-ST-ZIP CHESTERFIELD, MO 63017

6.1 TITLE V.P. & TREASURER ☐ Change ☐ Addition  
6.2 NAME GIBSON, MICHAEL E.  
6.3 STREET ADDRESS 645 AMBERWOOD LN.  
6.4 CITY-ST-ZIP MANCHESTER, MO. 63021

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-97

Date

(314) 878-1616

Daytime Phone #

CR2E034 (9/96)