

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

**425 S WOODS MILL RD
SUITE 350
TOWN& COUNTRY MO 63017
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1995

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 ☐ DELETE

**PD
YOUNG, DONALD C
7 WILLOWMERE DR
SOUTH BARRINGTON IL**

TITLE ☐ DELETE

**CEO
ALLEN, JAMES C
18836 CAULKS RIDGE
CHESTERFIELD MO**

TITLE ☐ DELETE

**VP
SHAPLEIGH, JOHN C
440 S PRICE RD
ST LOUIS MO**

TITLE ☐ DELETE

**VP
SOLOMN, DAVID
241 FOX CHAPEL LN
CHESTERFIELD MO**

TITLE ☐ DELETE

**VP
PERKINS, DENNIS
1125 WOODCHASE LN
CHESTERFIELD MO**

TITLE ☐ DELETE

**VPT
GIBSON, MICHAEL E
645 AMBERWOOD LN
MANCHESTER MO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**Director and Chairman
Robert A. Brooks
425 Woods Mill Road South, Suite 300
Town and Country, MO 63017**

2.1 TITLE ☐ Change ☒ Addition

**Secretary
John P. Denneen
211 N. Broadway, Suite 3600
St. Louis, MO 63102**

3.1 TITLE ☐ Change ☒ Addition

**Assistant Secretary
Marguerite A. Forrest
425 Woods Mill Road South, Suite 300
Town and Country, MO 63017**

4.1 TITLE ☐ Change ☒ Addition

**Assistant Secretary
Connie B. Walsh
211 N. Broadway, Suite 3600
St. Louis, MO 63102**

5.1 TITLE ☐ Change ☐ Addition

**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

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 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

Connie B. Walsh

1/8/98 214-259-2357

CR2E034 (10/97)