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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003109 (4)

1. Corporation Name

TELCAM, TELECOMMUNICATIONS COMPANY OF THE AMERIC
AS, INC.



Principal Place of Business

Mailing Address

905 ROSENBERG
GALVESTON TX 77560

905 ROSENBERG
GALVESTON TX 77560

10851 SCARSDALE STE 150
HOUSTON TX 77089

10851 SCARSDALE STE 150
HOUSTON TX 77089

2. Principal Place of Business

2a. Mailing Address

21 10851 SCARSDALE

26 10851 SCARSDALE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 150

27 SUITE 150

City & State

City & State

23 HOUSTON TX

28 HOUSTON TX

Zip

Zip

24 77089

29 77089

Country

Country

25 HARRIS

30 HARRIS

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1506, 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 date of appointment

(If Officer or Director Signature, required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME MILLER, TERRY
STREET ADDRESS 905 ROSENBERG
CITY-ST-ZIP GALVESTON TX 77560

12 NAME
13 STREET ADDRESS 10851 SCARSDALE STE 150
14 CITY-ST-ZIP HOUSTON TX 77089

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME WIGGINS, JOE
STREET ADDRESS 905 ROSENBERG
CITY-ST-ZIP GALVESTON TX 77560

22 NAME
23 STREET ADDRESS 10851 SCARSDALE STE 150
24 CITY-ST-ZIP HOUSTON TX 77089

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME MASSINGILL, MIKE
STREET ADDRESS 905 ROSENBERG
CITY-ST-ZIP GALVESTON TX 77560

32 NAME
33 STREET ADDRESS 10851 SCARSDALE STE 150
34 CITY-ST-ZIP HOUSTON TX 77089

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

5/9/96
Date

713 922-1226
Telephone Number

CR2E034 (12/95)