

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005101 (9)

1. Corporation Name

ACTIVETEL L.D., INC.



Principal Place of Business

10100 SANTA MONICA BLVD., 15TH FLOOR
LOS ANGELES CA 90067

Mailing Address

10100 SANTA MONICA BLVD., 15TH FLOOR
LOS ANGELES CA 90067

2. Principal Place of Business

21 620 W. ARAPAHO

Suite, Apt. #, etc.

22

City & State

23 RICHARDSON, TEXAS

Zip

24 75080

Country

25 U.S.A.

2a. Mailing Address

26 620 W. ARAPAHO

Suite, Apt. #, etc.

27

City & State

28 RICHARDSON, TEXAS

Zip

29 75080

Country

30 U.S.A.

3. Date Incorporated or Qualified

10/19/1995

3a. Date of Last Report

4. FEI Number

95-4497427

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

100001864001

-06/17/96--01050--027

84 City

***200.00

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 of the person filing this report (must be a director or officer of the corporation)

Signature of the person filing this report (must be a director or officer of the corporation)

Signature of the person filing this report (must be a director or officer of the corporation)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ADELSON, GARY
STREET ADDRESS 10100 SANTA MONICA BLVD., #1500
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ☒ DELETE

NAME ADELSON, ANDREW
STREET ADDRESS 10100 SANTA MONICA BLVD., #1500
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ☒ DELETE

NAME PAPA, ANTHONY E
STREET ADDRESS 10100 SANTA MONICA BLVD., #1500
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ☒ DELETE

NAME NADEL, PAUL J
STREET ADDRESS 10100 SANTA MONICA BLVD., #1500
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ☒ DELETE

NAME MELVILLE, ANDREA
STREET ADDRESS 10100 SANTA MONICA BLVD., #1500
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DIRECTOR
1.3 STREET ADDRESS GARY ADELSON
1.4 CITY-ST-ZIP 9030 BRIARCREST LANE
BEVERLY HILLS, CA 90710

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DIRECTOR
2.3 STREET ADDRESS CHASE CAREY
2.4 CITY-ST-ZIP P.O. BOX 900
BEVERLY HILLS, CA 90213 (N/A)

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME PRESIDENT
3.3 STREET ADDRESS JERRY H. HOCHAN
3.4 CITY-ST-ZIP 520 W. ARAPAHO
RICHARDSON TEXAS 75080

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME SECRETARY
4.3 STREET ADDRESS LYNN DAPROW CARSON
4.4 CITY-ST-ZIP 520 W. ARAPAHO
RICHARDSON TEXAS 75080

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME TREASURER
5.3 STREET ADDRESS REGINALD E. CHESON
5.4 CITY-ST-ZIP 520 W. ARAPAHO
RICHARDSON TEXAS 75080

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME DIRECTOR
6.3 STREET ADDRESS DOUGLAS L. MAINE
6.4 CITY-ST-ZIP 10912 MARTINGALE COURT
POTOMAC, MD 20854-1560

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 in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYNN DAPROW CARSON

3/20/96

24-669-6000

CR2E034 (12/95)