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FILED

May 19 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005101 (9)

1. Corporation Name

ACTIVETEL L.D., INC.

Principal Place of Business

520 W. ARAPAHO 1901 Glenville Dr.
RICHARDSON TX 75080 Suite 800
75081

Mailing Address

520 W. ARAPAHO 1901 Glenville Dr.
RICHARDSON TX 75080-4391 Suite 800
75081

2. Principal Place of Business

21 1901 Glenville Dr.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 800

27

City & State

City & State

23 Richardson, Texas

28

Zip

Zip

24 75081

Country

25 Dallas

29

Country

30

g. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302

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 D ☐ DELETENAME ADELSON, GARY
STREET ADDRESS 9030 BRIARCREST LANE
CITY-ST-ZIP BEVERLY HILLS CA 90210TITLE D ☐ DELETENAME CAREY, CHASE
STREET ADDRESS P.O. BOX 900 N/A
CITY-ST-ZIP BEVERLY HILLS CA 90213TITLE P ☒ DELETENAME HOGAN, JERRY
STREET ADDRESS 520 W. ARAPAHO
CITY-ST-ZIP RICHARDSON TX 75080TITLE S ☒ DELETENAME CARSON, LYNN
STREET ADDRESS 520 W. ARAPAHO
CITY-ST-ZIP RICHARDSON TX 75080TITLE T ☒ DELETENAME CHESSON, REGINALD E
STREET ADDRESS 520 W. ARAPAHO
CITY-ST-ZIP RICHARDSON TX 75080TITLE D ☐ DELETENAME MAINE, DOUGLAS L
STREET ADDRESS 10912 MARTINGALE CT.
CITY-ST-ZIP POTMAC MD 20854-1560

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition1.2 NAME Kevin L. Schottlaender
1.3 STREET ADDRESS 7046 Currin Drive
1.4 CITY-ST-ZIP Dallas, Texas 752032.1 TITLE T ☐ Change ☒ Addition2.2 NAME Thomas DuPont
2.3 STREET ADDRESS 164 Vernon Ave.
2.4 CITY-ST-ZIP Vernon, Conn 060663.1 TITLE S ☐ Change ☒ Addition3.2 NAME Carl Koenig
3.3 STREET ADDRESS 7859 El Pensador
3.4 CITY-ST-ZIP Dallas, Texas 752484.1 TITLE D ☐ Change ☒ Addition4.2 NAME Michael J. Rowny
4.3 STREET ADDRESS 5617 Grove St.
4.4 CITY-ST-ZIP Chevy Chase, MD 208155.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl Koenig, Secretary 4/21/97 (972) 669-6117

Date

Daytime Phone #

CR2E034 (9/96)