

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2003 8:00 am**  
**Secretary of State**

03-06-2003 90120 026 \*\*\*150.00

**DOCUMENT # F96000001325**

1. Entity Name  
**TELCO BILLING, INC.**



Principal Place of Business  
**8750 N. CENTRAL EXPRESSWAY  
1500  
DALLAS TX 75231  
US**

Mailing Address  
**8750 N. CENTRAL EXPRESSWAY  
1500  
DALLAS TX 75231  
US**

2. Principal Place of Business  
**1600 Viceroy Drive**  
Suite, Apt. #, etc.

3. Mailing Address  
**1600 Viceroy Drive**  
Suite, Apt. #, etc.

City & State  
**Dallas, Texas**

City & State  
**Dallas, Texas**

Zip  
**75231-2306** Country  
**USA**

Zip  
**75231-2306** Country  
**USA**

4. FEI Number **54-1723172**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name **N/A**

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME **PCEO** ☒ Delete  
STREET ADDRESS **GOLD, CHRISTINA A**  
CITY-ST-ZIP **8750 N. CENTRAL EXPRESSWAY, STE. 2000  
DALLAS TX 75231**

TITLE  
NAME **EVPC** ☐ Delete  
STREET ADDRESS **TIMMER, JAMES G**  
CITY-ST-ZIP **8750 N. CENTRAL EXPRESSWAY, STE. 2000  
DALLAS TX 75231**

TITLE  
NAME **S** ☒ Delete  
STREET ADDRESS **KELLY, CHRISTOPHER P**  
CITY-ST-ZIP **8750 N. CENTRAL EXPRESSWAY, STE. 2000  
DALLAS TX 75231**

TITLE  
NAME **T** ☒ Delete  
STREET ADDRESS **BOYCHUK, MICHAEL T**  
CITY-ST-ZIP **1000 RUE DE LA GANCHETIERE  
MONTREAL, QUEBEC CD H3-B4X5**

TITLE  
NAME **D** ☒ Delete  
STREET ADDRESS **SMIT, WILLIAM G**  
CITY-ST-ZIP **8750 N CENTRAL EXPRESSWAY STE 300  
DALLAS TX 75231**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **AT** ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Michael T. Boychuk**  
Michael T. Boychuk, VP-Secretary

**02/20/2003**

**214-424-1000**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90043575

#F96000001325

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**TELCO BILLING, INC.**

**DOCUMENT # 96000001325**

**OFFICERS**

P

A. Joe Mitchell, Jr.

1600 Viceroy Drive  
Dallas, Texas 75235

V/D

Connie F. Mitchell

1600 Viceroy Drive  
Dallas, Texas 75235

V/D

Ron L. Hughes

1600 Viceroy Drive  
Dallas, Texas 75235

V/S

Michael G. Hoffman

1600 Viceroy Drive  
Dallas, Texas 75235

V/T/D

Kevin W. McAleer

1600 Viceroy Drive  
Dallas, Texas 75235

AT

Robert J. Healea

236 East Capital Street, 6<sup>th</sup> Floor  
Jackson, MS 39201

AT

James G. Timmer

1600 Viceroy Drive  
Dallas, Texas 75235

AS

Melissa A. Drennan

1600 Viceroy Drive  
Dallas, Texas 75235