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FILED
Feb 17 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 # F96000004150 (6)

1. Corporation Name
U.S. REPUBLIC COMMUNICATIONS, INC.

Principal Place of Business
4800 SUGAR GROVE BLVD., SUITE 410
STAFFORD TX 77477

Mailing Address
4800 SUGAR GROVE BLVD., SUITE 410
STAFFORD TX 77477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/14/1996

4. FEI Number
75-2654939

Applied For
Not Applicable

6. 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3200 W. Pleasant Run Road

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 Lancaster, Texas

24 Zip

Country

29 75146

30 U.S.A.

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 PD
NAME REMY, T G
STREET ADDRESS 4800 SUGAR GROVE BLVD., SUITE 410
CITY-ST-ZIP STAFFORD TX

TITLE DV
NAME MITCHELL, A J JR
STREET ADDRESS 3200 W PLEASANT RUN RD
CITY-ST-ZIP LANCASTER TX 75146

TITLE SD
NAME HOFFMAN, MICHAEL G
STREET ADDRESS 3200 W PLEASANT RUN RD
CITY-ST-ZIP LANCASTER TX 75146

TITLE T
NAME JOHNSON, TOM D.
STREET ADDRESS 4800 SUGAR GROVE BLVD., STE. 410
CITY-ST-ZIP STAFFORD TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Assistant Treasurer
1.2 NAME Gary D. Egger
1.3 STREET ADDRESS 3200 W. Pleasant Run Road
1.4 CITY-ST-ZIP Lancaster, Texas 75146

2.1 TITLE Assistant Treasurer
2.2 NAME Robert J. Healea
2.3 STREET ADDRESS 236 E. Capitol Street, 6th Floor
2.4 CITY-ST-ZIP Jackson, Mississippi 39201

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

Michael G. Hoffman, Esq.

Secretary 02/09/98 (972) 230-7200

CR2E034 (10/97)