

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F96000005031 (7)**
1. Corporation Name

GLOBALCOM INTERNATIONAL OF TEXAS, INC.

Principal Place of Business

**613 NW LOOP 410, #650
SAN ANTONIO TX 78216**

Mailing Address

**613 NW LOOP 410, #650
SAN ANTONIO TX 78216**

FILED
Sep 14 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 74-2687611	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
LAYTON, ROY 416 AUBURN DR. DAYTONA BEACH FL 32118				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	D
NAME	HARRIN, BARRY	1.2 NAME	Harrin, Barry
STREET ADDRESS	613 NW LOOP 410, #650	1.3 STREET ADDRESS	613 NW Loop 410, #650
CITY-ST-ZIP	SAN ANTONIO TX 78216	1.4 CITY-ST-ZIP	San Antonio, TX 78216
TITLE	SD	2.1 TITLE	PDC
NAME	HARRIN, LYDIA	2.2 NAME	Layton, Roy
STREET ADDRESS	613 NW LOOP 410, #650	2.3 STREET ADDRESS	416 C Auburn Dr.
CITY-ST-ZIP	SAN ANTONIO TX 78216	2.4 CITY-ST-ZIP	Daytona Beach, FL 32118
TITLE	D	3.1 TITLE	D
NAME	SCHAEFER, KONNIE	3.2 NAME	Rochereau, Stephen
STREET ADDRESS	2110 L ST NW	3.3 STREET ADDRESS	11911 Freedom Dr, #580, 1 Fountain Square
CITY-ST-ZIP	WASHINGTON DC	3.4 CITY-ST-ZIP	Reston, VA 22090
TITLE	D	4.1 TITLE	D
NAME	LAYTON, ROY	4.2 NAME	Ross, Tom
STREET ADDRESS	416 C AUBURN DR.	4.3 STREET ADDRESS	6212 Chevy Chase Dr.
CITY-ST-ZIP	DAYTONA BEACH FL 32118	4.4 CITY-ST-ZIP	Houston, TX 77057
TITLE	D	5.1 TITLE	
NAME	WIDING, ROGER P	5.2 NAME	
STREET ADDRESS	11911 FREEDOM DR., #580, 1 FOUNTAIN SQUARE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA 22090	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	600002639008
NAME	MYERS, A J	6.2 NAME	-09/14/98--01142--029
STREET ADDRESS	15 CAPDEN CIRCLE	6.3 STREET ADDRESS	***150.00
CITY-ST-ZIP	SAN ANTONIO TX 78216	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:

[Signature]

9/1/98 210 375 2008

015971

CR2E034 (5/98)

GlobalCom International

World-Wide Telecommunications Solutions

(2)


September 1, 1998

Division of Corporations
Attn: Annual Report Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

On July 13, 1998, GlobalCom received the Florida Department of State 1998 Profit Corporation Annual Report. This notice states that this was our second notice. However, in fact, this is our first notice. I have spoken to Maria at the offices of the Florida Department of State. She waived the late fee due to the fact the first notice was never received by GlobalCom. Enclosed is a check for \$150.00 for the annual report. If you have any questions, please let me know. I can be reached at (210)524-3177.

Thank you,


Clarissa Gonzales
Asst. Controller