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FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000005876 (5)**

1. Corporation Name
OTPEL (FLORIDA) TELECOM, INC.

Principal Place of Business
**1111 WEST MOCKINGBIRD LANE
DALLAS TX 75247**

Mailing Address
**1111 WEST MOCKINGBIRD LANE
DALLAS TX 75247**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/12/1996

4. FEI Number
APPLIED FOR 75-2735402

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH ST., STE 300
NORTH MIAMI BEACH FL 33162**

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
BRUNEL, LOUIS
20 TERRASSE PAGE ILE
BIZARD, CANADA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**RICHES, JULIAN
500 STRATFORD DRIVE
SOUTHLAKE TX** ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VS
KATZENSTEIN, MICHAEL E
4352 POTOMIC AVENUE
DALLAS TX** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GOUIN, SERGE
740 PRATT OUTREMONT
QUEBEC** ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PORTER, BARRY
10466 EASTBORNE AVENUE #307
LOS ANGELES CA** ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DUBE, STEPHEN
252 PRINCE ALBERT AVE
WESTMOUNT, QUEBEC** ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**PCD
Brunel, Louis
1111 West Mockingbird Lane, 10th Floor
Dallas, Texas 75247** ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**Chief Financial Officer
Bertrand Blanchette
1111 West Mockingbird Lane, 10th Floor
Dallas, Texas 75247** ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**VS
Michael E. Katzenstein
1111 West Mockingbird Lane, 10th Floor
Dallas, Texas 75247** ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
**D
Pierre Fortier
1111 West Mockingbird Lane, 10th Floor
Dallas, Texas 75247** ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
**D
Claude Chagnon
1111 West Mockingbird Lane, 10th Floor
Dallas, Texas 75247** ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
**V
Stephen Dube
1111 West Mockingbird Lane, 10th Floor
Dallas, Texas 75247** ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.073, 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 E. Katzenstein 214-634-3824

CR2E034 (10/97)