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**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90174 037 \*\*\*150.00

05-2857

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS.

**DOCUMENT # F96000005876**

1. Corporation Name

**OPTEL (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**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22 Suite 1000

27 Suite 1000

23 City & State

28 City & State

Dallas, TX

24 Zip Country

29 Zip Country

75247 US

4. FEI Number

**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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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 **PCD** ☐ DELETE  
NAME **BRUNEL, LOUIS**  
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**  
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **CFO** ☐ DELETE  
NAME **BLANCHETTE, BERTRAND**  
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**  
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **VS** ☐ DELETE  
NAME **KATZENSTEIN, MICHAEL E**  
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**  
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **D** ☒ DELETE  
NAME **FORTIER, PIERRE**  
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**  
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **D** ☒ DELETE  
NAME **CHAGNON, CLAUDE**  
STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**  
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V** ☒ DELETE  
NAME **DUBE, STEPHEN**  
STREET ADDRESS **1111 WEST MOCKINGBIRD LANE, 10TH FLOOR**  
CITY-ST-ZIP **DALLAS TX 75247**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME **McDonald, Lynn**  
4.3 STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**  
4.4 CITY-ST-ZIP **Dallas, TX 75247**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME **Chagnon, Andre**  
5.3 STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**  
5.4 CITY-ST-ZIP **Dallas, TX 75247**

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME **Brunel, Louis**  
6.3 STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**  
6.4 CITY-ST-ZIP **Dallas, TX 75247**

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, with all other like empowered.

SIGNATURE:

**Michael E. Katzenstein**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/18/99**  
Date

**214-634-3800**  
Daytime Phone #

CR2E034 (11/98)