

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90024 007 ***150.00

DOCUMENT # F97000000732

1. Entity Name
EXCEL SWITCH FACILITY, INC.



Principal Place of Business
1600 VICEROY DR.
DALLAS, TX 75231-2306

Mailing Address
1600 VICEROY DR.
DALLAS, TX 75231-2306

54004844



01082004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2626154

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAT
TIMMER, JAMES G
8750 N CENTRAL EXPWY #1900
DALLAS, TX 75231 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P.
MITCHELL, A. JOE JR.
1600 VICEROY DRIVE
DALLAS, TEXAS 75235 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
MITCHELL, CONNIE F.
1600 VICEROY DRIVE
DALLAS, TX 75235 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
Hughes, RON L.
1600 VICEROY DRIVE
DALLAS, TX 75235 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
HOFFMAN, MICHAEL G.
1600 VICEROY DRIVE
DALLAS, TX 75235 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
DRENNAN, MELISSA A.
1600 VICEROY DRIVE
DALLAS, TX 75235 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
HEALEA, ROBERT J.
236 E. CAPITAL ST.
JACKSON, MS 39201 ☐ Change ☒ Addition

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 G. Hoffman

Michael G. Hoffman 01/2/04 214-424-1532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Secretary

Date

Daytime Phone #

Attachment

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT #F97000000732
EXCEL SWITCH FACILITY, INC.

54004844

OFFICERS (Cont.)

Laura L. Collins
V

1600 Viceroy Drive
Dallas, Texas 75235

Sonya Ayers
AT

1600 Viceroy Drive
Dallas, Texas 75235

S. Miller Williams
T

1600 Viceroy Drive
Dallas, Texas 75235