May 07, 1999 8:00 am Secretary of State

05-07-1999 90046 045 ***150.00

DO NOT WRITE IN THIS SPACE

Mailing Address

P. O. BOX 40REL

2500 INDUSTRIAL AVENUE HUBBARD OR 97032

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000001164

1. Corporation Name

U.S. TELCO, INC.

Principal Place of Business

2500 INDUSTRIAL AVENUE

P. O. BOX 40REL

HUBBARD OR 97032

					3. Date Incorporated or Qualifed			
					03/06/1997			
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	<u> </u>	pplied For	
21		26 PO Box 40			74-2773730		ot Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	+-	Additional		
22		27			0. 3 3 3 3 3 3 3 3 3 3		equired	
City & State		City & State			6. Election Campaign Financing	\$5.00	May Be	
23		28 HUBBARD OR		Trust Fund Contribution	<u>A</u> dded	to Fees		
Zip	Country Zip Coul			,	8. This corporation owes the current year li	ntangible	ĺ	
24	25	29 9 7 0 3 2 30			Personal Property Tax.	Yes	□XNo	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered	i Agent		
				Name			Í	
C T CORPORATION SYSTEM			82	Chrost	Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE ISLAND ROAD			62	Street	Address (P.O. Box Number is Not Acceptable)		,	
PLANTATION FL 33324			83	<u> </u>				
, =, =								
			84	City		85 Zip	Code	
FL 83 2.19 South								
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 Signa								
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating)								
12. OFFICERS AND DIRECTORS 13.					ADDITIONS/CHANGES TO OFFICERS A			
TITLE	P	☐ DELETE	1.1 TITLE			Change	Addition	
NAME	MEISLAHN, TODD		1.2 NAME	Į.			Ì	
STREET ADDRESS			1.3 STREE	TADDRESS				
CITY-ST-ZIP	HUBBARD OR 97032 140		1.4 CITY-S	T-ZIP				
TITLE			2.1 TITLE			Change	Addition	
NAME	WHEELER, JAMES 22N		2.2 NAME				Ì	
STREET ADDRESS	ATAO MININGTOIN AUTHUR		2.3 STREE	TADDRESS			}	
CITY-ST-ZIP			2. 4 CITY-5	ST-ZIP			ļ	
TITLE			3.1 TITLE			☐ Change	☐ Addition	
NAME			3.2 NAME					
	2500 INDUSTRIAL AVENUE			T ADDRESS				
STREET ADDRESS							ļ	
CITY-ST-ZIP	HUBBARD OR 97032	⊠ DELETE	3.4. CITY-3	si-ZIP	т	[X] Change	Addition	
TITLE		Deceie	4.1 TITLE		<u> </u>	M Ollange		
NAME	LAWSON, ROBERT		4. 2 NAME		WILLIAM GOODMAN		į.	
STREET ADDRESS	2500 INDUSTRIAL AVENUE		4.3 STREE	T ADDRESS	2500 INDUSTRIAL			
CITY-ST-ZIP	HUBBARD OR 97032		4.4 CITY-S	T-ZIP	HUBBARD OR 97032			
TITLE			5.1 TITLE			Change	☐ Addition	
NAME	RDALIN WILLIAM		5.2 NAME					

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 shanged, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

2500 INDUSTRIAL AVE

HUBBARD OR 97032

三 子子のしWILLETAM BRAUN TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

04/01/99

503-982-8000

Addition

Change

CR2E034 (11/98)