

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90210 046 ***150.00

DOCUMENT # F97000001628

1. Corporation Name

NATIONAL TELEPHONE & COMMUNICATIONS, INC.

Principal Place of Business

2801 MAIN ST.
IRVINE CA 92614

Mailing Address

2801 MAIN ST.
IRVINE CA 92614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1997

4. FEI Number

88-0241740

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

2. Principal Place of Business

21 2801 Main Street

Suite, Apt. #, etc.

22

City & State
Irvine, CA

Zip

24 92614

Country

25 USA

2a. Mailing Address

26 2801 Main Street

Suite, Apt. #, etc.

27

City & State
Irvine, CA

Zip

29 92614

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

OFFICERS AND DIRECTORS

12. TITLE PSQC ☒ DELETE

NAME QUANDT, JAMES R
STREET ADDRESS 2801 MAIN ST.
CITY-ST-ZIP IRVINE CA 92614

TITLE VT ☒ DELETE

NAME STREUFERT, VICTOR C
STREET ADDRESS 2801 MAIN ST.
CITY-ST-ZIP IRVINE CA 92614

TITLE DC ☒ DELETE

NAME JACOBS, EDWARD R
STREET ADDRESS 2801 MAIN ST.
CITY-ST-ZIP IRVINE CA 92614

TITLE D ☒ DELETE

NAME REZNICK, MELVYN
STREET ADDRESS 21031 VENTURA BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91364

TITLE D ☒ DELETE

NAME JAGER, FRED G
STREET ADDRESS 5 PARK PLAZA
CITY-ST-ZIP IRVINE CA 92614

TITLE D ☒ DELETE

NAME CARTER, PAMELA FANNING
STREET ADDRESS 500 JACKSON STREET, MC 60701
CITY-ST-ZIP COLUMBUS IN 47202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Chairman/CEO (Dir) ☒ Change ☐ Addition

1.2 NAME Deni Richard
1.3 STREET ADDRESS 2801 Main Street
1.4 CITY-ST-ZIP Irvine, CA 92614

2.1 TITLE Exec. Vice President/CFO (Dir) ☒ Change ☐ Addition

2.2 NAME George Blanco
2.3 STREET ADDRESS 2801 Main Street
2.4 CITY-ST-ZIP Irvine, CA 92614

3.1 TITLE Secretary (Officer) ☒ Change ☐ Addition

3.2 NAME Dale DeForge
3.3 STREET ADDRESS 2801 Main Street
3.4 CITY-ST-ZIP Irvine, CA 92614

4.1 TITLE Director ☒ Change ☐ Addition

4.2 NAME John Casey
4.3 STREET ADDRESS 2801 Main Street
4.4 CITY-ST-ZIP Irvine, CA 92614

5.1 TITLE Director ☐ Change ☐ Addition

5.2 NAME John Hill
5.3 STREET ADDRESS 2801 Main Street
5.4 CITY-ST-ZIP Irvine, CA 92614

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale R. DeForge

4-14-99

Date

(949) 224-7750

Daytime Phone #

CR2E034 (1/98)

0553590