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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000002054 (1)**

1. Corporation Name

TELONE TELECOMMUNICATIONS, INC.

Principal Place of Business

**1001 E. SOUTHMORE, #600
PASADENA TX 77502**

Mailing Address

**1001 E. SOUTHMORE, #600
PASADENA TX 77502**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1997

4. FEI Number

76-0515667

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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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

12. OFFICERS AND DIRECTORS

TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	SISK, DAVID W	
STREET ADDRESS	1001 E. SOUTHMORE, #600	
CITY-ST-ZIP	PASADENA TX 77502	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MASSINGILL, MICHAEL D	
STREET ADDRESS	1001 E. SOUTHMORE, #600	
CITY-ST-ZIP	PASADENA TX 77502	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BISCAMP, WALTER B JR	
STREET ADDRESS	1001 E. SOUTHMORE, #600	
CITY-ST-ZIP	PASADENA TX 77502	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FERRIS, RONNIE D	
STREET ADDRESS	1001 E. SOUTHMORE, #600	
CITY-ST-ZIP	PASADENA TX 77502	
TITLE	Y	<input type="checkbox"/> DELETE
NAME	WILLIAMSON, LOIS J	
STREET ADDRESS	1001 E. SOUTHMORE, #600	
CITY-ST-ZIP	PASADENA TX 77502	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Please see attached list.
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE *Greg Hahn* /GREG HAHN, Vice-President

713/970-5000

CR2E034 (10/97)

LIST OF OFFICERS AND DIRECTORS

Officers:

President	Michael D. Massingill
Executive Vice-President	Greg Hahn
Vice-President	Ronnie D. Ferris
Secretary	Melody C. Cook
Treasurer	Lois J. Williamson

Business Address for All:

1001 E. Southmore, Suite 600
Pasadena, TX 77502

Directors:

Chairman	Michael D. Massingill
Director	Ronnie D. Ferris
Director	Bill Spencer

1001 E. Southmore, Suite 600
Pasadena, TX 77502

822 West Pasadena Blvd.
Deer Park, TX 77536