

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 07, 1999 8:00 am
Secretary of State

05-07-1999 90146 043 ***150.00

DOCUMENT # F97000002054

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 ☒ DELETE

NAME SISK, DAVID W
STREET ADDRESS 1001 E. SOUTHMORE, #600
CITY-ST-ZIP PASADENA TX 77502

TITLE VSD ☒ DELETE

NAME MASSINGILL, MICHAEL D
STREET ADDRESS 1001 E. SOUTHMORE, #600
CITY-ST-ZIP PASADENA TX 77502

TITLE PD ☒ DELETE

NAME BISCAMP, WALTER B JR
STREET ADDRESS 1001 E. SOUTHMORE, #600
CITY-ST-ZIP PASADENA TX 77502

TITLE VD ☒ DELETE

NAME FERRIS, RONNIE D
STREET ADDRESS 1001 E. SOUTHMORE, #600
CITY-ST-ZIP PASADENA TX 77502

TITLE T ☒ DELETE

NAME WILLIAMSON, LOIS J
STREET ADDRESS 1001 E. SOUTHMORE, #600
CITY-ST-ZIP PASADENA TX 77502

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DPres
1.3 STREET ADDRESS Massingill, Michael D.
1.4 CITY-ST-ZIP 1001 E. Southmore, Suite 600
Pasadena, TX 77502

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DTreas
2.3 STREET ADDRESS Spencer, Bill
2.4 CITY-ST-ZIP 1001 E. Southmore, Suite 600
Pasadena, TX 77502

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Sect
3.3 STREET ADDRESS Smith, Melody C.
3.4 CITY-ST-ZIP 1001 E. Southmore, Suite 600
Pasadena, TX 77502

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME D
4.3 STREET ADDRESS Ferris, Ronnie D.
4.4 CITY-ST-ZIP 1001 E. Southmore, Suite 600
Pasadena, TX 77502

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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: MICHAEL MASSINGILL

Date

Daytime Phone #

CR2E034 (11/98)