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FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000004170 (3)

1. Corporation Name
MCII FUNDING INC.



Principal Place of Business

1850 N. CENTRAL AVENUE
PHOENIX AZ 85004

Mailing Address

1850 N. CENTRAL AVENUE
PHOENIX AZ 85004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1997

4. FEI Number 75-2722410

APPLIED FOR

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

N/A

2. Principal Place of Business

21 1250 Slocum Street

Suite, Apt. #, etc.

22

City & State

23 Dallas, TX

Zip

24 75207

Country

25 USA

2a. Mailing Address

26 1250 Slocum Street

Suite, Apt. #, etc.

27

City & State

28 Dallas, TX

Zip

29 75207

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

NAME PD
FLORES, RAFAEL G
STREET ADDRESS TLACOQUEMECATL NO. 41, COL. DEL VALLE
CITY-ST-ZIP 03100 MEXICO D.F.

TITLE ☐ DELETE

NAME CEO
ABRAM, ALBERT J
STREET ADDRESS TLACOQUEMECATL NO. 41, COL. DEL VALLE
CITY-ST-ZIP 03100 MEXICO D.F.

TITLE ☐ DELETE

NAME D
AARUN, GUILLERMO K
STREET ADDRESS TLACOQUEMECATL NO. 41, COL. DEL VALLE
CITY-ST-ZIP 03100 MEXICO D.F.

TITLE ☐ DELETE

NAME D
CORTEZ, GAMALIEL G
STREET ADDRESS TLACOQUEMECATL NO. 41, COL. DEL VALLE
CITY-ST-ZIP 03100 MEXICO D.F.

TITLE ☒ DELETE

NAME D
MARKS, KEITH
STREET ADDRESS 3703 WOODCLIFF ROAD
CITY-ST-ZIP SHERMAN OAKS CA 91403

TITLE ☐ DELETE

NAME T
GUERRA, JAMES D
STREET ADDRESS 10 E. GOLF ROAD
CITY-ST-ZIP DES PLAINES IL 60018

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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.

SIGNATURE

X

2/12/98

44102-1148408

CR2E034 (10/97)