

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 14 1998 8:00 am
Secretary of State

DOCUMENT # F97000005301 (3)

1. Corporation Name
MGC COMMUNICATIONS, INC.

Principal Place of Business
3165 PALMS CENTRE DR
LAS VEGAS NV 89103

Mailing Address
3165 PALMS CENTRE DR
LAS VEGAS NV 89103



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/09/1997

4. FEI Number
88-0360042

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 3301 N. Buffalo Drive

Suite, Apt. #, etc.

22 City & State
23 Las Vegas, NV

24 Zip 89129 25 Country USA

2a. Mailing Address
26 P.O. Box 36430

Suite, Apt. #, etc.

27 City & State
28 Las Vegas, NV

29 Zip 89133-6430 30 Country 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 607.0402 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, type or printed name of registered agent and title of applicant (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME GALLAGHER, MAURICE J
STREET ADDRESS 3165 PALMS CENTRE DR
CITY-ST-ZIP LAS VEGAS NV 89103

TITLE PD
NAME MONTGOMERY, NIELD J
STREET ADDRESS 3165 PALMS CENTRE DR
CITY-ST-ZIP LAS VEGAS NV 89103

TITLE D
NAME FLYNN, TIMOTHY P
STREET ADDRESS 6900 WESTCLIFF DR, SUITE 505
CITY-ST-ZIP LAS VEGAS NV 89128

TITLE D
NAME HANCOCK, JACK
STREET ADDRESS 936 NACHEZ CT
CITY-ST-ZIP WALNUR CREEK CA 94598-4453

TITLE VS
NAME HEYMAN, KENT F
STREET ADDRESS 3165 PALMS CENTRE DR
CITY-ST-ZIP LAS VEGAS NV 89103

TITLE T
NAME SUNBURY, LINDA F
STREET ADDRESS 3165 PALMS CENTRE DR
CITY-ST-ZIP LAS VEGAS NV 89103

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C
1.2 NAME Gallagher, Maurice J.
1.3 STREET ADDRESS 3301 N. Buffalo Drive
1.4 CITY-ST-ZIP Las Vegas, NV 89129

2.1 TITLE PD
2.2 NAME Montgomery, Nield J.
2.3 STREET ADDRESS 3301 N. Buffalo Drive
2.4 CITY-ST-ZIP Las Vegas, NV 89129

3.1 TITLE
3.2 NAME 500002529535-8
3.3 STREET ADDRESS -05/19/98--01081--006
3.4 CITY-ST-ZIP ***558.75 ***558.75

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE VS
5.2 NAME Heyman, Kent F.
5.3 STREET ADDRESS 3301 N. Buffalo Drive
5.4 CITY-ST-ZIP Las Vegas, NV 89129

6.1 TITLE V T
6.2 NAME Sunbury, Linda M.
6.3 STREET ADDRESS 3301 N. Buffalo Drive
6.4 CITY-ST-ZIP Las Vegas, NV 89129

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Linda Sunbury 5/14/98 702.310.8269

CR2E034 (10/97)



Attachment to Profit Corporation Annual Report

RE: Document # F97000005301 (3)

13. Additions to Officers and Directors in 12

D - Director
Kronfield, David
JK&B Capital LP
205 N. Michigan, Suite 808
Chicago, IL 60601

D - Director
Neustaetter, Thomas
The Chatterjee Group
888 7th Avenue
New York, NY 10106