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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9800001039

CONVERGENT COMMUNICATIONS SERVICES, INC.

## FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90188 034 \*\*\*150.00

THE CONTROL OF A STREET POLICE DOTAL BOTTER BOTTER DATES OF THE PLANT OF THE PRINT PAIR PAIR PAIR PAIR PAIR PA

| Principal Place of Business Mailing Address        |  |  |                   |                |                                | 1 1801100 111E (810) 1911) DUI)L SI   | <b>, 1111   1111   1111   111</b> | 1818) HULL BUT | 00 lift <b>in 10</b> 11 90 <b>0</b> 1 |
|--|--|--|-------------------|----------------|--------------------------------|---|-----------------------------------|----------------|---------------------------------------|
| 67 INVERNESS DRIVE EAST #110<br>ENGLEWOOD CO 80112 |  | 67 INVERNESS DRIVE EAST #110<br>ENGLEWOOD CO 80112 |                   |                | DO NOT WR                      | ITE IN THIS   | SPACE                             |                |                                       |
|  |  |  |                   |                | [:                             | <ol><li>Date incorporated or Qualifed</li></ol>                                       |                                   |                |                                       |
|  |  |  |                   |                |                                | 02/24/1998  |                                   |                |                                       |
| 2. Principal Place of Business 2a. Mailing Address |  |  |                   |                |                                | 4. FEI Number   |                                   | <u> </u>       | polied For                            |
| 21 400 Inverness Drive South 26                    |  |  |                   |                |                                | 84-1387594  |                                   |                | iot Applicable                        |
| Suite, Apt. #, etc. Suite, Apt. #, e               |  |  | <del>'</del>      |                |                                | 5. Certificate of Status Desired  |                                   |                | Additional                            |
| 22 Suite 400 27                                    |  |  |                   |                |                                |   |                                   |                | Required                              |
| City & State                                       | City & State   | / & State  |                   |                | 6. Election Campaign Financing |   |                                   | May Be         |                                       |
|  | vood, CO   | 28   | p Country         |                |                                | Trust Fund Contribution Added to Fees   |                                   |                |                                       |
| Zip  | Country  | Zip  | <del>-</del>      |                |                                | 8. This corporation owes the current year intangible Personal Property Tax.   Yes □No |                                   |                |                                       |
| 24 80112   | 9. Name and Address of Current                         | 29<br>Penistered Agent                             | 30                |                |                                | Name and Address of New   | Registered                        |                | - = -                                 |
|  | 5. Name and Address of Current                         | vedistaien ydeiit                                  | 81                | Name           | - <del></del> -                | o. Hamis and Address of New   | regionered                        | - ngunt        |                                       |
| C T CORPORATION SYSTEM                             |  |  |                   |                |                                |   |                                   |                |                                       |
| 1200 SOUTH PINE ISLAND ROAD                        |  |  | 82                | Street         | F.ddress                       | ss (P.O. Bcx Number is Not Acceptable)  |                                   |                |                                       |
|  | ITATION FL 33324                                       |  | 83                | ļ.——           |                                |   |                                   |                |                                       |
|  |  |  |                   |                |                                |   |                                   |                |                                       |
|  |  |  | 84                | City           |                                |   | FL                                | 85  Zip        | Code                                  |
| 11 Pure ant  | to the provisions of Sections 607.05(2)                | and 607 1508. Florida Stau                         | ites the abov     | e-named        | comorati                       | ion submits this statement for the  |                                   | changing i     | ts registered                         |
| office or re                                       | egistered agent, or both, in the State of              | Florida. Such change was:                          | authorized by     | the corpo      | cration's                      | board of directors, I hereby acce   | pt the appoi                      | ntment as      | egistered                             |
| agent. I a   | m familiar with, and accept the obligation             | ns of, Section 607.0505, Fi                        | ionda Statutes    | i.             |                                |   |                                   |                |                                       |
| SIGNATURE  | Signature, typed or printed name of registered agent a | and title if applicable (NC)                       | E: Registered Age | nt signature o | r auired whe                   | n reinstatin i)   | DATI                              |                | - <del></del> j                       |
| 12.  | OFFICERS AND DIRECTORS                                 |  |                   |                |                                | ADDITIONS/CHANGES TO OF   | FICERS AN                         | ID DIRECT      | ORS IN 12                             |
| TITLE  | CD   | ☐ DELETE   | 1.1 TITLE         |                | I                              |   |                                   | 🔯 Change       | Addition                              |
| NAME   | EVANS, JOHN R  |  | 12 NAME           |                | !                              |   |                                   |                | }                                     |
| STREET ADD RESS                                    | 67 INVERNESS DR., EAST #110                            |  | 1.3 STREE         | TADDRESS       | 400                            | Inverness Drive   | South                             | #400           | }                                     |
| CITY-ST-ZIP  | ENGLEWOOD CO   |  | 1.4 CITY-S        | T-ZIP          | 100                            | Inverness brive   | bouch,                            | <i>"</i> 400   |                                       |
| TITLE  | SD   | ☐ DELETE   | 2.1 TITLE         |                | DV                             |   |                                   | [X] Change     | Addition                              |
| NAME   | ALLEN, PHILIP G  |  | 2.2 NAME          |                |                                |   |                                   |                |                                       |
| STREET ADDRESS                                     | 67 INVERNESS DR., EAST #110                            |  | 2.3 STREE         | TADDRESS       | 400                            | Inverness Drive   | South.                            | #400           |                                       |
| CITY-ST-ZIP  | ENGLEWOOD CO   |  | 2, 4 CITY-5       | ST-ZIP         | }                              |   |                                   |                | 1                                     |
| TITLE  | PD   | ☐ DELETE   | 3.1 TITLE         |                |                                |   |                                   | X Change       | Addition                              |
| NAME   | BURGE, KEITH V   |  | 3 2 NAME          |                |                                |   |                                   |                | į                                     |
| STREET ADDRESS                                     | 67 INVERNESS DR., EAST #110                            |  | 3.3 STREE         | TADDRESS       | 400                            | Inverness Drive   | South.                            | #400           | İ                                     |
| CITY-ST-ZIP  | ENGLEWOOD CO   |  | 3.4. CITY-5       | ST-ZIP         |                                |   | ,                                 |                |                                       |
| TITLE  | AS   | ☐ DELETE   | 4.1 TITLE         |                | SV                             |   |                                   | X Change       | Addition                              |
| NAME   | FREIDEL, MARTIN E                                      |  | 4 2 NAME          |                |                                |   |                                   |                | (                                     |
| STREET ADDRESS                                     |  |  | 4.3 STREE         | T ADDRESS      | 400                            | Inverness Drive   | South,                            | #400           |                                       |
| CITY-ST-ZIF  | ENGLEWOOD CO   |  | 4.4 CITY- S       | T-ZIP          |                                |   |                                   |                |                                       |
| TITLE  | Ţ  | ☐ DELETE   | 5.1 TITL€         |                | TV                             |   |                                   | Change Change  | Addition                              |
| NAME   | PHIBBS, JOHN J   |  | 5.2 NAME          |                |                                |   |                                   |                | 1                                     |
| STREET ADJ. RESS                                   | 67 INVERNESS DR., EAST #110                            |  | 5.3 STREE         | TADDRESS       | 400                            | Inverness Drive   | South,                            | #400           | j                                     |
| CITY-ST-ZIF  | ENGLEWOOD CO   | <u></u>  | \$4 CITY-S        | T-ZIP          |                                |   |                                   |                | . <u></u>                             |
| TITLE  |  | ☐ DELETE   | 61 TITLE          |                |                                |   |                                   | ☐ Change       | ☐ Addition                            |
| NAME   |  |  | 6.2 NAME          |                | j                              |   |                                   |                | j                                     |

for the exemption state. I in Section 119 07(3)(i), Florida Statutes. I further certify that the information curate and that my sign ature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in all other like empowered. 14. I hereby certify that the information indicated on this annual report or sofficer or director of the corporation Block 12 or Block 13 if changed to pes not qualif

6.3 STREET ADDRESS

SIGNATURE:

STREET ADI RESS CITY-ST-ZIF

Martin E. Freidel 4/12/99

(303) 749-3000