

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 AM 11:43

DOCUMENT # P02450

(5)

1. Corporation Name

PRONET INC.

Principal Place of Operation

1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

75-1832168

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 has liability for intangible tax under S. 199.032,

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 600 DATA DR

2b. Mailing Address

26 600 DATA DR

County, Apt. #, etc.

County, Apt. #, etc.

22 SUITE #100

27 SUITE #100

City & State

City & State

23 PLANO, TEXAS

28 PLANO, TEXAS

Zip

Country

Zip

Country

24 75075

25 U.S.

29 75075

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Agent or Agent of principal (name, principal and agent and the signature)

(Print) Registered Agent (signature, principal and agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KIMZEY, J. R.
STREET ADDRESS 600 DATA DR #100
CITY, ST, ZIP PLANO TX

11 TITLE CHAIRMAN & CHIEF EXEC. OFFICER ☒ Change ☐ Addition

TITLE V
NAME BERNARD, BO
STREET ADDRESS 5124 MUSTANG TRAIL
CITY, ST, ZIP PLANO TX

12 NAME ☐ Change ☐ Addition

TITLE PC
NAME VUCINA, DAVID
STREET ADDRESS 4105 SOUTHWOOD WEST
CITY, ST, ZIP COLLEYVILLE TX

13 STREET ADDRESS ☒ Change ☐ Addition

TITLE VST
NAME GAULDING, JAN
STREET ADDRESS 600 DATA DR #100
CITY, ST, ZIP PLANO TX

14 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE V
NAME OWENS, JEFF
STREET ADDRESS 15 WENDY LANE
CITY, ST, ZIP LUCAS TX

15 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE V
NAME JOY, HARRY
STREET ADDRESS 120 PARK LANE
CITY, ST, ZIP DOUBLE OAK TX

16 CITY, ST, ZIP ☐ Change ☒ Addition

Mark A. Golls
6319 M. H. Point Circle
Dallas, TX 75248

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the receiver or liquidator appointed to conduct the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report on a statement with a checkmark.

SIGNATURE:

Richard K. Floeck
Richard K. Floeck

3/20/95

214-164-9500