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

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P10109 Corporation Name AERIAL & UNDERGROUND TELECOMMUNICATIONS, INC. Principal Place of Business Mailing Address 1226 FORD STREET 1226 FORD STREET IRVING TX 75061 IRVING TX 75061 3. Date Incorporated or Qualified 3a. Date of Last Report 05/14/1986 01/26/1995 4. ft Number 2. Principal Place of Business 2a. Mailing Address Applied For 75-2094764 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Z_{10} Zio 8. This corporation has fability for intangible tax under s. 199.032, Country [] Yes [] No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, KEN Street Address (P.O. Box Number is Not Acceptable) 82 906 N. TRIPLET DR. 83 CASSELBERRY FL 32707 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fibrida 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS PD IX DELETE TITLE Change Addition 1. 1 THUE JOHNSON KENNETH O. WALKER, ALPHA H. NAME 1.2 NAME 1226 FORD ST. STREET ADDRESS 1.3 STREET ADDRESS IRVING TX CITY - ST - ZiP 1.4 CITY - ST - ZIF DELETE ■ Addition TITLE 2.11016 Change JOHNSON, KENNETH O. NAME 2.2 NAME 906 N. TRIPLET DR. STREET ADDRESS 2.3 STREET ADDRESS CASSELBERRY FL CITY - ST - ZIP 2.4 CITY+ST ZIP DELFTÉ Change THE 3 1 TITLE ☐ Addition COSTLEY, W. HOWARD NAME 3.2 NAME 3423 PALM DR. STREET ADDRESS 3.3 STHEE! ADDRESS **PUNTA GORDA FL** CITY-ST-ZIF 3.4 CITY - \$1 - 2IP TITLE DELETE Change 4 1 TIE: F Addition SANSOM, JIMMY C. NAME 4.2 NAME 4705 MOSS ROSE STREET ADDRESS 4.3 STREET LADDRESS FT. WORTH TX 4.4 CHY+S1+ZIP CITY - ST- ZIP []] DELL'IE Addition TITLE 5 1 TITLE ☐ Change WALKER, LINDA G. NAME 5.2 NAME 1508-A MARYLAND DR. STREET ADDRESS 5.3 STREET ADDRESS IRVING TX CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 6 1 DILE Addition 300001765683°° -04/02/96--01010--026 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS ***200.80 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119,07(3)(k). 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if @

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8/28/96 214-519-1679