

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12322 (4)

1. Corporation Name:

INTECOM, INC.

Principal Place of Business

5057 KELLER SPGS RD
DALLAS TX 75248
US

Mailing Address

5057 KELLER SPGS RD
DALLAS TX 75248
US



3. Date Incorporated or Qualified

12/02/1986

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

Signature type for printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

☐ DELETE

NAME

PAYER, JACQUES

STREET ADDRESS

RUE JP TIMBAUD B.P.26

CITY-STATE-ZIP

BOIS-D'ARCY CEDEX, FR

TITLE

S

☐ DELETE

NAME

DUMOLARD, JEAN PIERRE

STREET ADDRESS

RUE JP TIMBAUD B.P. 26

CITY-STATE-ZIP

BOIS-D'ARCY CEDEX, FR

TITLE

AS

☒ DELETE

NAME

WALCH, RALPH A

STREET ADDRESS

601 INTECOM DR

CITY-STATE-ZIP

ALLEN TX

TITLE

AT

☒ DELETE

NAME

WALCH, RALPH A.

STREET ADDRESS

1716 CORDORBA COURT

CITY-STATE-ZIP

PLANO TX

TITLE

PCEO

☐ DELETE

NAME

PLATT, GEORGE

STREET ADDRESS

7305 MCKAMY BLVD.

CITY-STATE-ZIP

DALLAS TX

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Senior Vice President

John Mc Donald

6423 Wickerwood Drive

DALLAS, TX 75248

☐ Change

☒ Addition

14. I do 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)(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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 214-447-8442
Daytime Phone

CR2E034 (12/95)