

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 # **P12750** (6)
1. Corporation Name
CYLIX COMMUNICATIONS CORPORATION



Principal Place of Business

800 RIDGE LAKE BLVD.
MEMPHIS TN 38120

Mailing Address

800 RIDGE LAKE BLVD.
MEMPHIS TN 38120

2. Principal Place of Business

21 **200 Kiewit Plaza**

Suite, Apt. #, etc.

22 City & State
Omaha, NE

23 Zip Country
68131 USA

2a. Mailing Address

26 **Same**

Suite, Apt. #, etc.

27 City & State

28 Zip Country
68131 USA

3. Date Incorporated or Qualified
01/02/1987

3a. Date of Last Report
07/07/1995

4. FEI Number

62-1296203

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 607.0502 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, typed or printed name, or registered agent and the filer, please

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CD	PROFIT, ALAIN	124 RUE REAUMUR	<input checked="" type="checkbox"/>
		PARIS, FRANCE		
	D	MIALET, LAURENT	124 RUE REAUMUR	<input checked="" type="checkbox"/>
		PARIS, FRANCE		
	D	GIRARD, THIERRY	124 RUE REAUMUR	<input checked="" type="checkbox"/>
		PARIS, FRANCE		
	D	STECKEL, MARIE-MONIQUE	1280 AVE. OF THE AMERICAS, 28TH FLOOR	<input checked="" type="checkbox"/>
		NEW YORK NY 10020		
	D	EAGLE, BRYAN	5885 RIDGEWAY CENTER PARKWAY, #106	<input checked="" type="checkbox"/>
		MEMPHIS TN 38120		
	P	JOHNSON, CHARLES	800 RIDGE LAKE BLVD.	<input checked="" type="checkbox"/>
		MEMPHIS TN 38120		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
President / Director	Douglas Hickory	200 Kiewit Plaza	Omaha, NE 68131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary / Director	Terrence J. Ferguson	200 Kiewit Plaza	Omaha, NE 68131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice-President	Debra L. Keith	200 Kiewit Plaza	Omaha, NE 68131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Controller	Robert J. Ludvik	200 Kiewit Plaza	Omaha, NE 68131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Raye S. Holland	200 Kiewit Plaza	Omaha, NE 68131	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, or on an attachment with an address

SIGNATURE:

Debra L Keith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

Date

(402) 477-5300

Daytime Phone #

CR2E034 (12/95)