

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90011 014 ***150.00

DOCUMENT # P19202

1. Entity Name

PACTEL FINANCE, INC.

Principal Place of Business

**175 E HOUSTON ST
 RM 8-4-60
 SAN ANTONIO TX 78205
 US**

Mailing Address

**175 E HOUSTON
 RM. 8-H-60
 SAN ANTONIO TX 78205**

2. Principal Place of Business

175 EAST HOUSTON

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ROOM 8-H-60

City & State

SAN ANTONIO, TX

City & State

4. FEI Number **94-2942781**

Applied For

Not Applicable

Zip
78205

Country
US

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 ROGER W WOHLERT
 175 E HOUSTON, RM 7-B-80
 SAN ANTONIO TX 78205** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP/S
 WAYNE A WIRTZ
 175 E HOUSTON, RM 1214
 SAN ANTONIO TX 78205** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP/SECRETARY/DIRECTOR
 WAYNE A. WIRTZ
 175 E. HOUSTON, ROOM 206
 SAN ANTONIO, TX 78205** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 WILLIAM M MILLER
 2600 CAMINO RAMON
 SAN RAAMON CA 94583** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ASSISTANT SECRETARY
 JOHN B. GIBSON
 175 E. HOUSTON, ROOM 232
 SAN ANTONIO, TX 78205** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ASSISTANT TREASURER
 TIM M. SCHNEIDER
 175 E. HOUSTON, ROOM 7-S-05
 SAN ANTONIO, TX 78205** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ASSISTANT TREASURER
 MICHAEL D. WAGNER
 175 E. HOUSTON, ROOM 7-U-30
 SAN ANTONIO, TX 78205** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DIRECTOR
 DONALD E. KIERNAN
 175 E. HOUSTON, ROOM 1307
 SAN ANTONIO, TX 78205** ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROGER W. WOHLERT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)