FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 9910029 2112:51 1999 DIVISION OF CORPORATIONS SLOWERS OF SIME DOCUMENT # P21499 (9)1. Corporation Name AMERICAN NETWORK LEASING CORPORATION Principal Place of Business Mailing Address 5400 LEGACY DRIVE 5400 LEGACY DRIVE PLANO, TX 75024 H1 4A 66 DO NOT WRITE IN THIS SPACE PLANO, TX 75024-3105 3. Date Incorporated or Qualified 10/27/1988 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 75-2124879 21 26 Not Applicable Suite, Apt #, etc Suite, Apl #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Intangible Personal Zip Country Ζφ [X] Yes 24 25 29 30 Property Tax 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET SUITE 105 84 City 85 Zip Code FL TALLAHASSEE, FLORIDA 32301 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. (NOTE_Registered Agent signature required which reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Change DELETE TITLE 11 TITLE 00000283661d----04/12/99--01117--013 BUDDENDORF, B E 5400 LEGACY DRIVE PLANO, TX 75024 NAME 12 NAME STREET ADDRESS 13 STREET ADDRESS 1117 - 113 日 *****150 00分 |Chance | Addition | O ****150<u>.00</u> CITY - ST - ZIP 14 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE BENEDICTUS, MARK J 5400 LEGACY DRIVE PLANO, TX 75024 NAME 22 NAME 2.3 STREET ADDRESS STREET ADORESS CITY - ST - ZIP 24 CITY - ST - ZIP DELETE Change Addition 31 TITLE TITLE O'BRYAN, MARK S 5400 LEGACY DRIVE PLANO, TX 75024 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE PLASKETT, JACK 5400 LEGACY DRIVE PLANO, TX 75024 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP DELETE Addition TITLE 51 TITLE [] Change PYLAND, BOB NAME 52 NAME 5400 LEGACY DRIVE PLANO, TX 75024 STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP TITLE AUTHORIZED AGENT DELETE 61 TITLE Additio BARTON, BARBARA NAME 62 NAME 5400 LEGACY DRIVE STREET ADDRESS 6.3 STREET ADDRESS PLANO, TX 75024 64 CITY - ST - ZIP CITY - ST - ZIP 14. 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 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

STF FL32381F 1

SIGNATURE:

Barbara Barton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

972-605-1202 Daytime Prione #

P. [A trade street]