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 # P27815 (0)

1. Corporation Name

EXCEL TELECOMMUNICATIONS, INC.

Principal Place of Business
9101 LBJ FREEWAY, SUITE 800
DALLAS TX 75243

Mailing Address
9101 LBJ FREEWAY, SUITE 800
DALLAS TX 75243

2. Principal Place of Business
21 8750 N. Central Expwy.
Suite, Apt #, etc.
22 1900
City & State
23 Dallas Tx
Zip
24 75231
Country
25 Dallas

2a. Mailing Address
26 8750 N. Central Expwy.
Suite, Apt #, etc.
27 1900
City & State
28 Dallas Tx
Zip
29 75231
Country
30 Dallas

3. Date Incorporated or Qualified: 01/24/1990
3a. Date of Last Report: 10/12/1995
4. FEI Number: 75-2264299 ☐ 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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	TROUTT, KENNY	
STREET ADDRESS	9101 LBJ FRWY STE 800	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	☐ DELETE
NAME	SMITH, STEPHEN	
STREET ADDRESS	9101 LBJ FREEWAY STE. 800	
CITY-ST-ZIP	DALLAS TX 75243	
TITLE	C	☐ DELETE
NAME	MCLAINE, JACK	
STREET ADDRESS	9101 LBJ FREEWAY STE. 800	
CITY-ST-ZIP	DALLAS TX 75243	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President Chief Acctg Officer	☐ Change ☒ Addition
4.2 NAME	Craig Holmes	
4.3 STREET ADDRESS	8750 N. Central Expwy. Ste. 1900	
4.4 CITY-ST-ZIP	Dallas Tx 75231	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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: Craig Holmes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date ____ Daytime Phone # ____