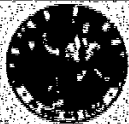


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P27918

(2)

1. Corporation Name

NORTH AMERICAN INTELECOM, INC.

Principal Place of Business

P.O. BOX 68000
SAN ANTONIO TX 78269-6000

Mailing Address

P.O. BOX 68000
SAN ANTONIO TX 78269-6000

**APPROVED
AND
FILED**

95 APR 19 AM 1:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1990

3a. Date of Last Report

02/17/1994

4. FBI Number

74-2538300

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 189.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**KLESSE, WILLIAM R
9830 COLONADE BLVD
SAN ANTONIO TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

**VALELO, DONALD B
9830 COLONADE BLVD
SAN ANTONIO TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**FITZGERALD, BARRY E.
9830 COLONADE BLVD.
SAN ANTONIO TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**FRETTHOLD TIMOTHY J.
9830 COLONADE BLVD.
SAN ANTONIO TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**MCCONAHY, PATRICK W.
9830 COLONADE BLVD.
SAN ANTONIO TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

**KING, JERRY D.
9830 COLONADE BLVD.
SAN ANTONIO TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

See attached list

☐ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ 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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

C. J. Wydra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 11 1995

Date

910 641-8415

Telephone

NORTH AMERICAN INTELLIGENCE INC.
P.O. 874-3334300

OFFICERS:

	<u>Title</u>	<u>Home Address</u>	<u>SS No.</u>
William R. Kleese	Chairman and Chief Executive Officer	519 Stonewood San Antonio, TX 78216	151-36-9195
Donald B. Vaello	President	110 Kennedy Ave. San Antonio, TX 78209	449-78-1233
Barry E. FitzGerald	Vice President	21640 Forest Waters Cir San Antonio, TX	076-30-0423
Timothy J. Fretthoid	Vice President	1638 Old Wick Rd. San Antonio, TX 78230	290-44-6468
Patrick W. McConahy	Vice President	11600 Elm Ridge San Antonio, TX 78230	559-74-7115
Daniel W. Wilson	Vice President	534 Westmoreland San Antonio, TX 78213	452-29-4924
Gary E. Johnson	Vice President-Controller	29225 Seabiscuit Boerne, TX 78004	286-30-5125
Robert C. Becker	Vice President, Treasurer and Asst. Secretary	16 Camden Oaks San Antonio, TX 78216	273-36-9691
Jerry D. King	Secretary	2131 Encino Loop San Antonio, TX 78259	521-72-4277
Alan Babcock	Asst. Treasurer-Asst. Secretary	10411 Sunflower Ln. San Antonio, TX 78213	465-58-6861
J. W. Gorder	Asst. Treasurer-Asst. Secretary	2326 Estate Gate San Antonio, TX 78260	494-64-4723
C. J. Wydra	Asst. Controller-Asst. Secretary	310 Bluffcove San Antonio, TX 78258	161-30-3839
E. Wayne Campbell	Asst. Secretary	147 El Cerrito San Antonio, TX 78232	451-92-7791
Patti K. Meisetschleager	Asst. Treasurer	25622 Gladiator San Antonio, TX 78258	451-96-5950

DIRECTORS:

Gary E. Johnson	29225 Seabiscuit Boerne, TX 78004	286-30-5125
William R. Kleese	519 Stonewood San Antonio, TX 78216	151-36-9195
Jerry D. King	2131 Encino Loop San Antonio, TX 78259	521-72-4277

Business Address: 9830 Colonnade Boulevard, San Antonio, TX 78230
All terms expire: March 6 1995