

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

Ps 122

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27918 (2)

1. Corporation Name

NORTH AMERICAN INTELECOM, INC.

Principal Place of Business

14100 SAN PEDRO, SUITE 400
SAN ANTONIO TX 78232

Mailing Address

14100 SAN PEDRO, SUITE 400
SAN ANTONIO TX 78232



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/30/1990

3a. Date of Last Report

04/19/1995

4. FEI Number

74-2538300

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

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, applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KLESSE, WILLIAM R
STREET ADDRESS 519 STONEWOOD
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE P
NAME VALELO, DONALD B
STREET ADDRESS 110 KENNEDY AVENUE
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE VP
NAME FITZGERALD, BARRY E.
STREET ADDRESS 21640 FOREST WATERS CIRCLE
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE VP
NAME FRETTHOLD, TIMOTHY J
STREET ADDRESS 1638 OLD WICK ROAD
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE VP
NAME MCCONAHY, PATRICK W.
STREET ADDRESS 11600 ELM RIDGE DRIVE
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE S
NAME KING, JERRY D.
STREET ADDRESS 2131 ENCINO LOOP
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

SEE ATTACHED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. J. WYDRA

Asst Controller/Asst Secretary

4-29-96

(210) 641 8415

CR2E034 (12/95)

NORTH AMERICAN INTELECOM, INC.
F.E. #74-2538300

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OFFICERS:

	<u>Title</u>	<u>Home Address</u>	<u>SS No.</u>
J. Robert Mehall	Chairman/Chief Executive Officer	33561 Blanco Rd.	234-64-2644
Donald B. Vaello	President	Bulverde, TX 78163	
Barry E. FitzGerald	Vice President	110 Kennedy Ave.	449-78-1233
Timothy J. Fretthold	Vice President	San Antonio, TX 78209	
Daniel W. Wilson	Vice President	21640 Forest Waters Cir	076-30-0423
Edward J. Taylor Jr.	Vice President	San Antonio, TX	
Gary E. Johnson	Vice President/Controller	1638 Old Wick Rd.	290-44-6468
Robert C. Becker	Vice President/Treasurer/ Assistant Secretary	San Antonio, TX 78230	
Jerry D. King	Secretary	534 Westmoreland	453-29-4934
Alan Babcock	Assistant Treasurer/Assistant Secretary	San Antonio, TX 78213	
Margaret J. Gowans	Assistant Treasurer/Assistant Secretary	14310 Foxfire	115-28-5967
C. J. Wydra	Assistant Controller/Assistant Secretary	San Antonio, TX 78231	
E. Wayne Campbell	Assistant Secretary	29225 Seabiscuit	286-30-5125
Patti K. Meisetschleager	Assistant Treasurer	Boerne, TX 78004	
		16 Camden Oaks	273-36-9691
		San Antonio, TX 78216	
		2131 Encino Loop	521-72-4277
		San Antonio, TX 78259	
		10411 Sunflower Ln.	465-58-6861
		San Antonio, TX 78213	
		1423 Vista Del Monte	285-46-2382
		San Antonio, TX 78216	
		310 Bluffcove	161-30-3839
		San Antonio, TX 78258	
		147 El Cerrito	451-92-7791
		San Antonio, TX 78232	
		25622 Gladiator	453-96-5950
		San Antonio, TX 78258	

DIRECTORS:

Gary E. Johnson	29225 Seabiscuit	286-30-5125
J. Robert Mehall	Boerne, TX 78004	
Jerry D. King	33561 Blanco Rd.	234-64-2644
	Bulverde, TX 78163	
	2131 Encino Loop	521-72-4277
	San Antonio, TX 78259	

Business Address: 9830 Colonnade Boulevard, San Antonio, TX 78230