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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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 78232-4363

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/30/1990	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.			4. FEI Number 74-2538300	Applied For Not Applicable
22. City & State	27. City & State			5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip	Country	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

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 607.0532 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 a qualified agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	KLESSE, WILLIAM R	
STREET ADDRESS	519 STONEWOOD	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	P	☐ DELETE
NAME	VALELO, DONALD B	
STREET ADDRESS	110 KENNEDY AVENUE	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VP	☒ DELETE
NAME	FITZGERALD, BARRY E.	
STREET ADDRESS	21640 FOREST WATERS CIRCLE	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VP	☒ DELETE
NAME	FRETTHOLD, TIMOTHY J	
STREET ADDRESS	1636 OLD WICK ROAD	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VP	☒ DELETE
NAME	MCCONAHY, PATRICK W.	
STREET ADDRESS	11000 ELM RIDGE DRIVE	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	S	☒ DELETE
NAME	KING, JERRY D.	
STREET ADDRESS	2131 ENCINO LOOP	
CITY-ST-ZIP	SAN ANTONIO TX	

13.

1.1 TITLE	D
1.2 NAME	JERRY D. GIBSON
1.3 STREET ADDRESS	1601 N COLLINS BLVD
1.4 CITY-ST-ZIP	RICHARDSON, TX 75080
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
423 Arch Bluff SAN ANTONIO, TX ZIP: 78216
☐ Change ☒ Addition
VP DAVID S. CLARK 2658 FOREST PEBBLE SAN ANTONIO TX 78232
☐ Change ☒ Addition
VP LARRY W FANNON 1601 N COLLINS BLVD RICHARDSON TX 75080
☐ Change ☒ Addition
VP EDWARD J. TAYLOR, JR 14310 FOX FIRE SAN ANTONIO TX 78231
☐ Change ☒ Addition
S E WAYNE CAMPBELL 1127 SUGAR PINE SAN ANTONIO TX 78232

14. I do 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

4/30/97 210-352-1400

CR2E034 (9/96)

North American inTeleCom, Inc.
FEIN: 74-2538300
List of Officers and Directors
March 4, 1997

Directors

Jerry D. Gibson	1601 North Collins Boulevard	Richardson, TX 75080-3661
Jim Williams, Jr.	1601 North Collins Boulevard	Richardson, TX 75080-3661
Donald B. Vaello	14100 San Pedro, Suite 400	San Antonio, TX 78232-4363

Officers

Chairman and Chief Executive Officer	Jerry D. Gibson	1601 North Collins Boulevard	Richardson	TX	75080
President and Chief Operating Officer	Donald B. Vaello	423 Arch Bluff	San Antonio	TX	78216
Vice President, General Counsel and Secretary	E. Wayne Campbell	1127 Sugar Pine	San Antonio	TX	78232
Vice President and Assistant Secretary	David S. Clark	2658 Forest Pebble	San Antonio	TX	78232
Vice President, Treasurer, Controller and Assistant Secretary	Larry W. Fannon	1601 North Collins Boulevard	Richardson	TX	75080
Vice President, Assistant Treasurer and Assistant Secretary	John W. Gibson	1601 North Collins Boulevard	Richardson	TX	75080
Vice President	Edward J. Taylor, Jr.	14310 Fox Fire	San Antonio	TX	78231
Vice President	Daniel W. Wilson	1307 Summit Bluff	San Antonio	TX	78258
Assistant Secretary	Wanda Jones	1601 North Collins Boulevard	Richardson	TX	75080
Assistant Treasurer and Assistant Secretary	Darlene Leckrone	2155 Field Road	Seguin	TX	78155