

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 019 ***150.00

DOCUMENT # P27918

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1601 N COLLINS BLVD

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 RICHARDSON TX

City & State

28

Zip

24 75025

Country

25 DALLAS

Zip

29

Country

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **GIBSON, JERRY D**
STREET ADDRESS **1601 NORTH COLLINS BOULEVARD**
CITY-ST-ZIP **RICHARDSON TX 75080**

TITLE **VP** ☐ DELETE

NAME **WILSON, DAN W**
STREET ADDRESS **14100 SAN PEDRO, SUITE 400**
CITY-ST-ZIP **SAN ANTONIO TX 78232**

TITLE **S** ☒ DELETE

NAME **CAMPBELL, E. WAYNE**
STREET ADDRESS **14100 SAN PEDRO, SUITE 400**
CITY-ST-ZIP **SAN ANTONIO TX 78232**

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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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

SIGNATURE:

Walter K. Lindell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/99
Date

972-664-2600
Daytime Phone #

CR2E034 (11/98)

537901-902-42-19

#P27918

NORTH AMERICAN INTELECOM, INC.

FEI #: 74-2538300

State of Incorporation: Delaware

Date of Incorporation: 5/23/89

OFFICERS

Jerry D. Gibson
1601 N Collins Blvd.
Richardson, TX 75080
CEO

Dan W. Wilson
14100 San Pedro, Suite 400
San Antonio, TX 78232
Vice President, Operator Services

Walter K. Kaudelka
1601 N. Collins Blvd.
Richardson, TX 75080
VP-Finance, Treasurer

David Menke
1601 N. Collins Blvd.
Richardson, TX 75080
Assistant Secretary

DIRECTORS

Jerry D. Gibson
1601 N Collins Blvd.
Richardson, TX 75080
Chairman of the Board

Kermit D. Heaton
1601 N Collins Blvd.
Richardson, TX 75080
Director