

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 # **P29855** (4)

1. Corporation Name

PHOENIX NETWORK, INC.



Principal Place of Business

**550 CALIFORNIA STREET, 11TH FLOOR
SAN FRANCISCO CA 94104
US**

Mailing Address

**550 CALIFORNIA STREET, 11TH FL
SAN FRANCISCO CA 94104
US**

2. Principal Place of Business

21 **1687 Cole Blvd.**

Suite, Apt. #, etc.

22

City & State

23 **Golden, Colorado**

Zip

24 **80401**

Country

2a. Mailing Address

1687 Cole Blvd.

26 **P.O. Box 4087**

Suite, Apt. #, etc.

27

City & State

28 **Golden, Colorado**

Zip

29 **80401**

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/21/1990

3a. Date of Last Report

04/26/1995

4. FEI Number

84-0881154

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

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. Thereby 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 or director of agent

(Print) Registered Agent signature required when first filing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
BELL, THOMAS W.
STREET ADDRESS **550 CALIFORNIA STREET, 11TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ DELETE

NAME **D**
GALLAWAY, JAMES W
STREET ADDRESS **550 CALIFORNIA STREET, 11TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☒ DELETE

NAME **P**
CURTIS, ROBERT R
STREET ADDRESS **550 CALIFORNIA STREET, 11TH FLOOR**
CITY-ST-ZIP **MILL VALLEY CA**

TITLE ☐ DELETE

NAME **D**
WICK, MYRON A
STREET ADDRESS **550 CALIFORNIA STREET, 11TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ DELETE

NAME **S**
GUERNSEY, KENNETH L
STREET ADDRESS **550 CALIFORNIA STREET, 11TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ DELETE

NAME **CFOV**
BAILEY, JEFFREY L
STREET ADDRESS **550 CALIFORNIA STREET, 11TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☒ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/96

(303) 232-4333

Date

Display Phone

CR2E034 (12/95)