

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

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1687 COLE BLVD.
GOLDEN CO 80401
US

Mailing Address

1687 COLE BLVD.
P.O. BOX 4087
GOLDEN CO 80401-0087
US

3. Date Incorporated or Qualified
06/21/1990

3a. Date of Last Report
05/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

9. Name and Address of Current Registered Agent

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

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE P
NAME HAMMOND, WALLACE M
STREET ADDRESS 1687 COLE BLVD., P.O. BOX 4087
CITY-ST-ZIP GOLDEN CO

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

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

TITLE CFOV
NAME 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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1687 Cole Blvd.
1.4 CITY-ST-ZIP Golden, CO 80401

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1687 Cole Blvd.
2.4 CITY-ST-ZIP Golden, CO 80401

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1687 Cole Blvd.
3.4 CITY-ST-ZIP Golden, CO 80401

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS Magowan, Merrill L.
4.4 CITY-ST-ZIP 1687 Cole Blvd.
Golden, CO 80401

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME S
5.3 STREET ADDRESS Panasci, Ernest J.
5.4 CITY-ST-ZIP 1687 Cole Blvd.
Golden, CO 80401

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME CFOV
6.3 STREET ADDRESS Beizer, Jon F.
6.4 CITY-ST-ZIP 1687 Cole Blvd.
Golden, CO 80401

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

A-765

4/18/97

CR2E034 (9/96)