

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

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 555 17th Street		2a 555 17th Street		06/21/1990	
22 Suite, Apt. #, etc.		2a Suite, Apt. #, etc.		4. FEI Number	
23 City & State		2a City & State		84-0881154	
24 Zip		2a Zip		5. Certificate of Status Desired	
80202		80202		☐ \$8.75 Additional Fee Required	
25 Country		2a Country		6. Election Campaign Financing	
Denver		Denver		Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
26		2a		8. This corporation owes or has paid the current year Intangible	
27		2a		Personal Property Tax due June 30. ☐ Yes ☐ No	
28		2a			
29		2a			

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 of the person filing this report (must be a director or officer of the corporation)

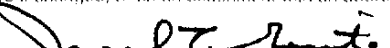
(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	11 TITLE	Director / President	☒ Change ☒ Addition
NAME	BELL, THOMAS W.		12 NAME	Joseph P. Nacchio	
STREET ADDRESS	1687 COLE BLVD		13 STREET ADDRESS	555 17th Street	
CITY-ST-ZIP	GOLDEN CO		14 CITY-ST-ZIP	Denver, CO 80202	
TITLE	D	☒ DELETE	21 TITLE	Director/Exec. V.P.	☒ Change ☒ Addition
NAME	GALLAWAY, JAMES W		22 NAME	Robert S. Woodruff	
STREET ADDRESS	1687 COLE BLVD		23 STREET ADDRESS	555 17th Street	
CITY-ST-ZIP	GOLDEN CO		24 CITY-ST-ZIP	Denver, CO 80202	
TITLE	P	☒ DELETE	31 TITLE	Vice President	☒ Change ☒ Addition
NAME	HAMMOND, WALLACE M		32 NAME	Marc B. Weisberg	
STREET ADDRESS	1687 COLE BLVD		33 STREET ADDRESS	555 17th Street	
CITY-ST-ZIP	GOLDEN CO		34 CITY-ST-ZIP	Denver, CO 80202	
TITLE	D	☒ DELETE	41 TITLE	Secretary	☒ Change ☒ Addition
NAME	MAGOWAN, MERRILL L		42 NAME	Joseph T. Garrity	
STREET ADDRESS	1687 COLE BLVD		43 STREET ADDRESS	555 17th Street	
CITY-ST-ZIP	GOLDEN CO		44 CITY-ST-ZIP	Denver, CO 80202	
TITLE	S	☒ DELETE	51 TITLE	Assistant Secretary	☒ Change ☒ Addition
NAME	PANASCI, ERNEST J		52 NAME	Linnea M. Simons	
STREET ADDRESS	1687 COLE BLVD		53 STREET ADDRESS	555 17th Street	
CITY-ST-ZIP	GOLDEN CO		54 CITY-ST-ZIP	Denver, CO 80202	
TITLE	CFO	☒ DELETE	61 TITLE		☐ Change ☐ Addition
NAME	BEIZER, JON F		62 NAME		
STREET ADDRESS	1687 COLE BLVD		63 STREET ADDRESS		
CITY-ST-ZIP	GOLDEN CO		64 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.

SIGNATURE:



Joseph T. Garrity

5/20/98

303-291-1400

CR2E034 (10/97)