

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37841

(4)

1. Corporation Name

VARTEC TELECOM, INC.

Principal Place of Business

Mailing Address

**3200 W. PLEASANT RUN RD., SUITE 100
LANCASTER TX 75146**

**3200 W. PLEASANT RUN RD., SUITE 100
LANCASTER TX 75146**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/06/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

75-2280200

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

2. Principal Place of Business

2a. Mailing Address

21 3200 W. PLEASANT RUN RD.
Suite, Apt. #, etc.

26 3200 W. PLEASANT RUN RD.
Suite, Apt. #, etc.

22
City & State

27
City & State

23 LANCASTER TX

28 LANCASTER TX

24 75146
Country

29 75146
Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MITCHELL, A. JOE JR.
STREET ADDRESS	3200 W. PLEASANT RUN RD.
CITY - ST - ZIP	LANCASTER TX
TITLE	V
NAME	FRANK, WALTER J.
STREET ADDRESS	1811 TOWER DR., S-F
CITY - ST - ZIP	MONROE LA
TITLE	S
NAME	CHAFIN, ROBERT F.
STREET ADDRESS	700 S WEST ST.
CITY - ST - ZIP	JACKSON MS
TITLE	VP
NAME	HUGHES, RON L
STREET ADDRESS	3200 W PLEASANT RUN RD., #100
CITY - ST - ZIP	LANCASTER TX
TITLE	VP
NAME	COOK, JOE
STREET ADDRESS	3200 W PLEASANT RUN RD., #100
CITY - ST - ZIP	LANCASTER TX
TITLE	VP
NAME	HOFFMAN, MICHAEL G
STREET ADDRESS	3200 W PLEASANT RUN RD. #100
CITY - ST - ZIP	LANCASTER TX

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	(SEE ATTACHED LIST)
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	ZIP 75146
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1309 LOUISVILLE AVENUE
2.4 CITY - ST - ZIP	MONROE LA 71201
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	ZIP 39205-0940
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	3200 W PLEASANT RUN RD
4.4 CITY - ST - ZIP	LANCASTER TX 75146
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	3200 W PLEASANT RUN RD
5.4 CITY - ST - ZIP	LANCASTER TX 75146
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	ASSISTANT S/VP
6.3 STREET ADDRESS	3200 W PLEASANT RUN RD
6.4 CITY - ST - ZIP	LANCASTER TX 75146

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:

Michael G. Hoffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL G. HOFFMAN, ESQ.

04/26/95

(214) 230-7200

ASSISTANT SECRETARY

CURRENT OFFICERS AND DIRECTORS OF VARTEC TELECOM, INC.

EFFECTIVE: August 1, 1994

OFFICER	DIRECTOR	NAME	ADDRESS	TELEPHONE
President	2/27/89*	A. Joe Mitchell, Jr.	3200 W. Pleasant Run Road Lancaster, TX 75146	(214)230-7200
Executive Vice President	3/03/90*	Walter J. Frank, Jr.	1309 Louisville Avenue Monroe, LA 71201	(318)387-3749
Vice President		Joe Cook	3200 W. Pleasant Run Road Lancaster, TX 75146	(214)230-7200
Vice President and Assistant Secretary		Michael G. Hoffman	3200 W. Pleasant Run Road Lancaster, TX 75146	(214)230-7200
Vice President		Ron L. Hughes	3200 W. Pleasant Run Road Lancaster, TX 75146	(214)230-7200
Vice President		Corinne F. Mitchell	3200 W. Pleasant Run Road Lancaster, TX 75146	(214)230-7200
Treasurer		Gary D. Egger	3200 W. Pleasant Run Road Lancaster, TX 75146	(214)230-7200
Assistant Treasurer		Robert J. Hooley	236 E. Capital Street, 6th Floor Jackson, MS 39201	(601)354-9070
Secretary	3/03/90*	Robert E. Chafin	700 South West Street Jackson, MS 39205-0940	(601)353-9118
N/A	5/21/93*	Joseph D. Fail	27 South 2nd Street Bay Springs, MS 39422	(601)764-2195
N/A	5/21/93*	Nancy W. Fail	27 South 2nd Street Bay Springs, MS 39422	(601)764-2195

Current officers serve until successors are appointed.

* Date of initial election to Board of Directors

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