

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 # P37841 (4)

1. Corporation Name
VARTEC TELECOM, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 3200 W. Pleasant Run Rd.
Suite, Apt. #, etc.

22 City & State

23 Lancaster, TX

24 Zip 75146

25 Country U.S.A

2a. Mailing Address

26 3200 W. Pleasant Run Rd.
Suite, Apt. #, etc.

27 City & State

28 Lancaster, TX

29 Zip 75146

30 Country U.S.A

3. Date Incorporated or Qualified
03/06/1992

3a. Date of Last Report
04/28/1995

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 MITCHELL, A. JOE JR.
STREET ADDRESS 3200 W. PLEASANT RUN RD.
CITY-ST-ZIP LANCASTER TX

TITLE V ☐ DELETE

NAME FRANK, WALTER J.
STREET ADDRESS 1309 LOUISVILLE AVENUE
CITY-ST-ZIP MONROE LA

TITLE S ☐ DELETE

NAME CHAFIN, ROBERT F.
STREET ADDRESS 700 S WEST ST.
CITY-ST-ZIP JACKSON MS

TITLE VP ☐ DELETE

NAME HUGHES, RON L.
STREET ADDRESS 3200 W PLEASANT RUN RD., #100
CITY-ST-ZIP LANCASTER TX

TITLE VP ☐ DELETE

NAME COOK, JOE
STREET ADDRESS 3200 W PLEASANT RUN RD., #100
CITY-ST-ZIP LANCASTER TX

TITLE ASVP ☐ DELETE

NAME HOFFMAN, MICHAEL G
STREET ADDRESS 3200 W PLEASANT RUN RD. #100
CITY-ST-ZIP LANCASTER TX

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

Frank, Walter J. Jr.

3200 W. Pleasant Run Rd.

3200 W. Pleasant Run Rd.

3200 W. Pleasant Run Rd.

*See attached

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

02/05/96

Date

(214) 230-7200

Daytime Phone #

CR2E034 (12/95)

CURRENT OFFICERS AND DIRECTORS OF VARTEC TELECOM, INC.

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		Connie 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. Healea	236 E. Capitol Street, 6th Floor Jackson, MS 39201	(601) 354-9070
Secretary	3/03/90*	Robert F. 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