

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

FILED

Apr 29 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 # P37841 (4)
 1. Corporation Name
VARTEC TELECOM, INC.



Principal Place of Business 3200 W PLEASANT RUN RD LANCASTER TX 75146 US	Mailing Address 3200 W. PLEASANT RUN RD., SUITE 100 LANCASTER TX 75146-1022
--	---

3. Date Incorporated or Qualified 03/06/1992	3a. Date of Last Report 02/09/1996
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 21	2a. Mailing Address 26 3200 W. PLEASANT RUN ROAD
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 LANCASTER, TX
Zip 24	Country 25
29 75146	30 USA

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 <table border="1"> <tr><td>81 Name</td></tr> <tr><td>82 Street Address (P.O. Box Number is Not Acceptable)</td></tr> <tr><td>83</td></tr> <tr><td>84 City</td></tr> <tr><td>FL 85 Zip Code</td></tr> </table>	81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	FL 85 Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME MITCHELL, A. JOE JR.		1.2 NAME	
STREET ADDRESS 3200 W. PLEASANT RUN RD.		1.3 STREET ADDRESS	
CITY-ST-ZIP LANCASTER TX		1.4 CITY-ST-ZIP	
TITLE V	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME FRANK, WALTER J JR		2.2 NAME	
STREET ADDRESS 1309 LOUISVILLE AVENUE		2.3 STREET ADDRESS	
CITY-ST-ZIP MONROE LA		2.4 CITY-ST-ZIP	
TITLE S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME CHAFIN, ROBERT F.		3.2 NAME	
STREET ADDRESS 700 S WEST ST.		3.3 STREET ADDRESS	
CITY-ST-ZIP JACKSON MS		3.4 CITY-ST-ZIP	
TITLE VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME HUGHES, RON L		4.2 NAME	
STREET ADDRESS 3200 W PLEASANT RUN RD		4.3 STREET ADDRESS	
CITY-ST-ZIP LANCASTER TX		4.4 CITY-ST-ZIP	
TITLE VP	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME COOK, JOE		5.2 NAME	
STREET ADDRESS 3200 W PLEASANT RUN RD		5.3 STREET ADDRESS	
CITY-ST-ZIP LANCASTER TX		5.4 CITY-ST-ZIP	
TITLE ASVP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME HOFFMAN, MICHAEL G		6.2 NAME	
STREET ADDRESS 3200 W PLEASANT RUN RD		6.3 STREET ADDRESS	
CITY-ST-ZIP LANCASTER TX		6.4 CITY-ST-ZIP	

* SEE ATTACHED *

14. I do 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: *Michael G Hoffman* **04/21/97 (972) 230-7200**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date Daytime Phone

CR2E034 (9/96)

**CURRENT OFFICERS AND DIRECTORS OF VARTEC TELECOM, INC.
EFFECTIVE: MAY 17, 1996**

OFFICER	DIRECTOR	NAME	ADDRESS	TELEPHONE
President	2/27/89*	A. Joe Mitchell, Jr.	3200 W. Pleasant Run Road Lancaster, TX 75146	(972) 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	(972) 230-7200
Vice President and Assistant Secretary		Michael G. Hoffman	3200 W. Pleasant Run Road Lancaster, TX 75146	(972) 230-7200
Vice President		Ron L. Hughes	3200 W. Pleasant Run Road Lancaster, TX 75146	(972) 230-7200
Vice President		Connie F. Mitchell	3200 W. Pleasant Run Road Lancaster, TX 75146	(972) 230-7200
Treasurer		Gary D. Egger	3200 W. Pleasant Run Road Lancaster, TX 75146	(972) 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. Chaffin	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