

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37841

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
LANCASTER TX 75146
US

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90091 025 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1992

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MITCHELL, A. JOE JR.	3200 W. PLEASANT RUN RD.	LANCASTER TX	<input type="checkbox"/>
V	FRANK, WALTER J JR	1309 LOUISVILLE AVENUE	MONROE LA	<input type="checkbox"/>
S	CHAFIN, ROBERT F.	700 S WEST ST.	JACKSON MS	<input type="checkbox"/>
VP	HUGHES, RON L	3200 W PLEASANT RUN RD	LANCASTER TX	<input type="checkbox"/>
VP	COOK, JOE	3200 W PLEASANT RUN RD	LANCASTER TX	<input type="checkbox"/>
ASVP	HOFFMAN, MICHAEL G	3200 W PLEASANT RUN RD	LANCASTER TX	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
** SEE ATTACHED **					
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>Change</td> <td>Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
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6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY-ST-ZIP</td> <td>Change</td> <td>Addition</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

ASSISTANT SECRETARY
MICHAEL G. HOFFMAN
3200 WEST PLEASANT RUN ROAD
LANCASTER, TEXAS 75146

SIGNATURE:

MICHAEL G. HOFFMAN, ESQ., EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY

03/04/99 (972) 230-7200

CR2E034 (1/98)

P 37841

216939-90091-28

CURRENT OFFICERS AND DIRECTORS OF VARTEC TELECOM, INC.

EFFECTIVE: May 22, 1998

Officer	Director	Name	Address
President	2/27/89*	A. Joe Mitchell, Jr.	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Executive Vice President	3/02/89*	Walter J. Frank, Jr.	1309 Louisville Avenue Monroe, LA 71201 (318) 387-3749
Vice President		Joe Cook	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Vice President		Michael G. Hoffman	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972)230-7200
Vice President		Ron L. Hughes	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Vice President		Connie F. Mitchell	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Treasurer		Gary D. Egger	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972) 230-7200
Assistant Treasurer		Robert J. Healea	236 E. Capitol Street, 6th Floor Jackson, MS 39201 (601) 354-9070
Secretary	3/02/89*	Robert F. Chafin	700 South West Street Jackson, MS 39205-0940 (601) 353-9118
Assistant Secretary		Michael G. Hoffman	3200 W. Pleasant Run Rd. Lancaster, TX 75146 (972)230-7200
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.