2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # P37841** VARTEC TELECOM, INC. 01-26-2000 90189 012 ***150.00 Principal Place of Business Mailing Address 3200 W PLEASANT RUN RD 3200 W PLEASANT RUN RD LANCASTER TX 75146 **LANCASTER TX 75146-1022** 000118392. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2280200 Not ----Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE NAME NAME MITCHELL, A. JOE JR. STREET ADDRESS STREET ADDRESS 3200 W. PLEASANT RUN RD. CITY-ST-ZIP ** SEE ATTACHED ** CITY-ST-ZIP LANCASTER TX ☐ Change Addition ☐ Delete TITLE NAME FRANK, WALTER J JR NAME STREET ADDRESS STREET ADDRESS 1309 LOUISVILLE AVENUE CITY-ST-7IP CITY-ST-ZIP MONROE LA Change X Delete TITI F X Addition TITLE .NAME ____ . ___ CHAFIN, ROBERT F. -NAME JOSEPH D. FAIL STREET ADDRESS STREET ADDRESS 700 S WEST ST. 27 SOUTH 2ND STREET CITY-ST-ZIP CITY-ST-ZIP BAY SPRINGS, MS 39422 JACKSON MS ☐ Change ☐ Addition ☐ Delete TITLE HUGHES, RON L NAME NAME STREET ADDRESS STREET ADDRESS 3200 W PLEASANT RUN RD CITY-ST-ZIP CITY-ST-ZIP LANCASTER TX X Delete ☐ Change X Addition TITLE **VP** TITLE COOK, JOE NAME CONNIE'F. MITCHELL STREET ADDRESS STREET ADDRESS 3200 WEST PLEASANT RUN ROAD 3200 W PLEASANT RUN RD CITY-\$T-ZIP CITY-ST-ZIP LANCASTER, TEXAS 75146 LANCASTER TX Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME HOFFMAN, MICHAEL G STREET ADDRESS STREET ADDRESS 3200 W PLEASANT RUN RD CITY-ST-ZIP CITY-ST-7IP LANCASTER_TX I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

01/14/2000 VICE PRESIDENT & ASSISTANT SECRETARY

changed, or on an attachment with an address, with all other like empowered