

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90015 012 ***150.00

DOCUMENT # P37841**1. Entity 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**2. Principal Place of Business****1600 Viceroy Drive****3. Mailing Address****1600 Viceroy Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State**Dallas, TX****City & State****Dallas, TX****Zip****75235****Country****US****Zip****75235****Country****US****4. FEI Number****75-2280200****Applied For****Not Applicable****5. Certificate of Status Desired** ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**Name****Street Address (P.O. Box Number is Not Acceptable)****City****FL****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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE**9. This corporation is eligible to satisfy its Intangible**
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees***See Attached******11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Delete
NAME **P MITCHELL, A. JOE JR.**
STREET ADDRESS **3200 W. PLEASANT RUN RD.**
CITY-ST-ZIP **LANCASTER TX****TITLE** ☒ Change ☐ Addition
NAME **P MITCHELL, A. JOE JR.**
STREET ADDRESS **1600 VICEROY DRIVE**
CITY-ST-ZIP **DALLAS, TEXAS 75235****TITLE** ☐ Delete
NAME **V FRANK, WALTER J JR**
STREET ADDRESS **1309 LOUISVILLE AVENUE**
CITY-ST-ZIP **MONROE LA****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME **S. FAIL, JOSEPH**
STREET ADDRESS **27 S 2ND ST**
CITY-ST-ZIP **BAY SPRINGS MS 39422****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME **VP HUGHES, RON L**
STREET ADDRESS **3200 W PLEASANT RUN RD**
CITY-ST-ZIP **LANCASTER TX****TITLE** ☒ Change ☐ Addition
NAME **VP HUGHES, RON L**
STREET ADDRESS **1600 VICEROY DRIVE**
CITY-ST-ZIP **DALLAS, TEXAS 75235****TITLE** ☐ Delete
NAME **VP MITCHELL, CONNIE F**
STREET ADDRESS **3200 W PLEASANT RUN RD**
CITY-ST-ZIP **LANCASTER TX****TITLE** ☒ Change ☐ Addition
NAME **VP MITCHELL, CONNIE F**
STREET ADDRESS **1600 VICEROY DRIVE**
CITY-ST-ZIP **DALLAS, TEXAS 75235****TITLE** ☐ Delete
NAME **AS HOFFMAN, MICHAEL G**
STREET ADDRESS **3200 W PLEASANT RUN RD**
CITY-ST-ZIP **LANCASTER TX****TITLE** ☒ Change ☐ Addition
NAME **AS HOFFMAN, MICHAEL G**
STREET ADDRESS **1600 VICEROY DRIVE**
CITY-ST-ZIP **DALLAS, TEXAS 75235****13. I 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 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 changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael G. Hoffman, Esq., Vice President and Assistant Secretary**MARCH 1, 2001**

Date

(214) 424-1000

Daytime Phone #

CR2E034 (10/00)

Attachment

DOC# P311841

VARTEC TELECOM, INC.

C0032439

<u>Office</u>	<u>Director</u>	<u>Name</u>	<u>Address</u>
President	2/27/89*	A. Joe Mitchell, Jr.	1600 Viceroy Dallas, TX 75235-2306 (214) 424-1000
Exec Vice President	3/2/89*	Walter J. Frank, Jr.	1309 Louisville Avenue Monroe, LA 81201 (601) 354-2620
Vice President		Ron L. Hughes	1600 Viceroy Dallas, TX 75235-2306 (214) 424-1000
Vice President Assistant Secretary		Michael G. Hoffman	1600 Viceroy Dallas, TX 75235-2306 (214) 424-1000
Vice President		Connie F. Mitchell	1600 Viceroy Dallas, TX 75235-2306 (214) 424-1000
Secretary	5/21/93*	Joseph D. Fail	27 South 2 nd Street P.O. Box 925 Bay Springs, MS 39422 (601) 764-2195
Treasurer		Gary D. Egger	1600 Viceroy Dallas, TX 75235-2306 (214) 424-1000
	5/21/93*	Nancy W. Fail	27 South 2 nd Street P.O. Box 925 Bay Springs, MS 39422 (601) 764-2195
	5/21/99*	Joey F. Garner	27 Hampton Court Madison, MS 39110 (601) 354-2620
Assistant Treasurer		Robert J. Healea	236 E. Capitol St., 6 th Floor Jackson, MS 39201 (601) 354-2620

* Date of initial election to Board of Directors