

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90120 004 ***150.00

DOCUMENT # P37841

1. Entity Name
VARTEC TELECOM, INC.



Principal Place of Business
**1600 VICEROY DRIVE
DALLAS TX 75235
US**

Mailing Address
**1600 VICEROY DRIVE
DALLAS TX 75235
US**

30043330



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2280200**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 **N/A**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	MITCHELL, A. JOE JR.	
STREET ADDRESS	1600 VICEROY DRIVE	
CITY-ST-ZIP	DALLAS TX 75235	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ATKINSON, H. RAY	
STREET ADDRESS	1600 VICEROY DRIVE	
CITY-ST-ZIP	DALLAS TX 75235	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SMITH, MELISSA A	
STREET ADDRESS	1600 VICEROY DRIVE	
CITY-ST-ZIP	DALLAS TX 75235	
TITLE	VD	<input type="checkbox"/> Delete
NAME	HUGHES, RON	
STREET ADDRESS	1600 VICEROY DRIVE	
CITY-ST-ZIP	DALLAS TX 75235	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MITCHELL, CONNIE F	
STREET ADDRESS	1600 VICEROY DRIVE	
CITY-ST-ZIP	DALLAS TX 75235	
TITLE	VS	<input type="checkbox"/> Delete
NAME	HOFFMAN, MICHAEL G	
STREET ADDRESS	1600 VICEROY DRIVE	
CITY-ST-ZIP	DALLAS TX 75235	

TITLE	See additional	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	officers & Directors attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Drennan, Melissa A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Hughes, Ron L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael G. Hoffman
President Secretary

214-464-1000
Daytime Phone #

CR2E0341002

Attachment - 90043598
#P37841

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

VARTEC TELECOM, INC

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ADDITIONAL OFFICERS AND DIRECTORS

VT

Kevin W. McAleer

1600 Viceroy Drive
Dallas, Texas 75235

AT

Robert J. Healea

236 East Capital Street, 6th Floor
Jackson, MS 39201

AT

James G. Timmer

1600 Viceroy Drive
Dallas, Texas 75235

D

Joseph D. Fail
Director

27 South 2nd Street
Bay Springs, MS 39422