

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90029 043 ***150.00

DOCUMENT # P19202

1. Entity Name

PACTEL FINANCE, INC.

Principal Place of Business

Mailing Address

**430 BUSH STREET
 3RD FLOOR
 SAN FRANCISCO CA 94108
 US**

**175 E HOUSTON
 RM. 8-H-60
 SAN ANTONIO TX 78205-2255**

2. Principal Place of Business

3. Mailing Address

175 E. Houston ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Rm 8-H-60

City & State
San Antonio, TX

City & State

4. FEI Number

94-2942781

Applied For

Not Applicable

Zip

Country

Zip

Country

78205

US

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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, 2000 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PCEO	ROGER W WOHLERT	175 E HOUSTON, RM 7-B-80	SAN ANTONIO TX 78205	<input type="checkbox"/>
VPAS	CHARLES P ALLEN	175 E HOUSTON, RM 7-B-30	SAN ANTONIO TX 78205	<input checked="" type="checkbox"/>
VP/S	WAYNE A WIRTZ	175 E HOUSTON, RM 1214	SAN ANTONIO TX 78205	<input type="checkbox"/>
VP	WILLIAM M MILLER	2600 CAMINO RAMON	SAN RAAMON CA 94583	<input type="checkbox"/>
AST	MILES H MOCHIZUKI	175 E HOUSTON	SAN ANTONIO TX 78205	<input checked="" type="checkbox"/>
AST	PHILIP H LAURO	430 BUSH STREET, THIRD FLOOR	SAN FRANCISCO CA 94108	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PRESIDENT AND TREASURER				<input checked="" type="checkbox"/>
SEE ATTACHED LIST OF OFFICERS & DIRECTORS				
ASST. TREASURER	MICHAEL OLSON	175 E. HOUSTON	SAN ANTONIO, TX 78205	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
ASST. TREASURER	MICHAEL WAGNER	175 E. HOUSTON	SAN ANTONIO, TX 78205	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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]

ROGER WOHLERT

4-25-00

210-351-3801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR 034 (9/99)

P19202
849610

**PACTEL FINANCE
LIST OF OFFICERS & DIRECTORS**

NAME	TITLE	ADDRESS
OFFICERS:		
Roger W. Wohler	President and Treasurer	175 East Houston, Room 7-B-80 San Antonio, Texas 78205
Michael D. Wagner	Assistant Treasurer	175 East Houston, Room 7-U-30 San Antonio, Texas 78205
Wayne A. Wirtz	Vice President and Secretary	175 E. Houston, Room 1214 San Antonio, Texas 78205
William M. Miller	Vice President	2600 Camino Ramon, Room 3-E-400P San Ramon, California 94583
Tim M. Schneider	Assistant Treasurer	175 East Houston, Room 7-S-05 San Antonio, Texas 78205
Michael Olson	Assistant Treasurer	175 E. Houston, Room 7-F-7 San Antonio, Texas 78205