

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
- ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 11:58

TALLAHASSEE, FLORIDA

DOCUMENT # P 39792

1. Corporation Name

Page Mart, Inc.

Principal Place of Business

6688 N Central Exp  
Suite 800  
Dallas TX 75206

Mailing Address

6688 N Central Exp Suite 800  
Dallas TX 75206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 7/27/92	3a. Date of Last Report
4. FEI Number 75-2283921	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 6688 N Central Exp Suite, Apt #, etc Suite 800	26 6688 N Central Exp Suite 800 Suite, Apt #, etc Suite 800 Attn: Shela Knight
22 City & State Dallas TX	27 City & State Dallas TX
24 Zip 75206	25 Country USA
28 Zip 75206	30 Country USA

9. Name and Address of Current Registered Agent  
The Prentice-Hall Corp System Inc.  
1201 Hayes Street Suite 105  
Tallahassee FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

I want 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 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 \_\_\_\_\_ There has been no change in registered agent \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	see attached lists
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, further certify that the information indicated on this annual report or supplemental annual 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 prosecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ Claymyers CFO/Sec 4/26/95 (214) 706-3510  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

OFFICERS.XLS

PAGEMART, INC.  
EXECUTIVE OFFICERS

John Beletic	Chairman, President & Chief Executive Officer	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Kenneth Hilton	Executive VP-Strategic Business Units	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Douglas Glen	VP-Strategic Alliances	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Lawrence Weesler	VP-Communications	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Richard Nelson	VP-Marketing	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Sandra Neal	VP-Administration	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Frances Hopkins	VP-Sales & General Manager	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Vick Cox	VP-Wireless Services	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
G. Clay Myers	VP-Finance & Chief Financial Officer <i>KSC / TRS</i>	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Douglas Kramp	VP-National Retail Programs	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Homer Huddleston	VP-Technical Operations	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Paul Turner	VP-Customer Services	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Jack Hanson	VP-Network Operations	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Carol Dickson	VP-International Operations	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Thomas Keys	VP-Sales & General Manager	6688 N. Central Expressway, Suite 900, Dallas, TX 75206

**PAGEMART, INC.  
BOARD OF DIRECTORS**

Arthur Patterson  
Accel Partners  
One Embarcadero Center, Suite 3820  
San Francisco, CA 94111

Guy de Chazal  
Morgan Stanley & Co Inc  
1251 Avenue of the Americas  
New York, NY 10020

Roger Linquist  
General Wireless  
6688 N. Central Expressway, Suite 1170  
Dallas, TX 75206

Frank Sica  
Morgan Stanley & Co Inc  
1251 Avenue of the Americas  
New York, NY 10020

Leigh Abramson  
Morgan Stanley & Co Inc  
1251 Avenue of the Americas  
New York, NY 10020

John D. Beletic  
PageMart, Inc  
6688 N Central Expressway, Suite 800  
Dallas, TX 75206

Andy Cooper  
Morgan Stanley & Co Inc  
1251 Avenue of the Americas  
New York, NY 10020

Ing. Alejandro Perez Elizondo  
Pulsar Internacional, S.A. de C.V.  
Av. Roble No. 300. Mezzanine  
Edifino Torra Alta  
Garza Garcia, N.L.  
Mexico C.P. 66265