

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853670 (8)

1. Corporation Name
TRANSCALL AMERICA, INC.



Principal Place of Business

515 E AMITE ST
JACKSON MS 39201
US

Mailing Address

PO BOX 23397
JACKSON MS 39228-3397
US

2. Principal Place of Business

21 515 East Amite Street

Suite, Apt. #, etc.

22

City & State

23 Jackson MS

Zip

24 39201-2702

Country

25 US

2a. Mailing Address

26 PO Box 23397

Suite, Apt. #, etc.

27 Jackson MS

City & State

Zip

29 39226-3397

Country

30 US

3. Date Incorporated or Qualified
08/05/1982

3a. Date of Last Report
01/31/1995

4. FEI Number
58-1472775

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SULMONETTI, BRIAN
1515 SO. FEDERAL HWY #400
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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

Signature typed or printed (Name of signatory agent and the initials of the signatory)

(If applicable, signatory is a past signatory, signatory who is resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME EBBERS, BERNARD J
STREET ADDRESS 515 E AMITE ST
CITY-STATE-ZIP JACKSON MS

☐ DELETE

TITLE Y
NAME SULLIVAN, SCOTT
STREET ADDRESS 515 EAST AMITE STREET
CITY-STATE-ZIP JACKSON MS

☐ DELETE

TITLE D
NAME EBBERS, BERNARD
STREET ADDRESS 515 E AMITE ST
CITY-STATE-ZIP JACKSON MS

☐ DELETE

TITLE D
NAME KLVGE, JOHN W
STREET ADDRESS 515 E AMITE ST
CITY-STATE-ZIP ATLANTA GA

☒ DELETE

TITLE D
NAME PORTER, JOHN A
STREET ADDRESS 515 E AMITE ST
CITY-STATE-ZIP JACKSON MS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE Treasurer
2.2 NAME David Myers
2.3 STREET ADDRESS 515 East Amite Street
2.4 CITY-STATE-ZIP Jackson MS

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE Director / Assistant Secretary
4.2 NAME Charles T. Cannada
4.3 STREET ADDRESS 515 East Amite Street
4.4 CITY-STATE-ZIP Jackson MS

☒ Change ☐ Addition

5.1 TITLE Secretary
5.2 NAME Scott D. Sullivan
5.3 STREET ADDRESS 515 East Amite Street
5.4 CITY-STATE-ZIP Jackson MS

☐ Change ☒ Addition

6.1 TITLE Assistant Secretary
6.2 NAME William E. Anderson
6.3 STREET ADDRESS 515 East Amite Street
6.4 CITY-STATE-ZIP Jackson, MS

☐ Change ☒ Addition

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)(k), Florida Statutes. I 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

David Myers

David Myers - Treasurer

08-01-96 (601) 360-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)