

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Jun 05 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000004556 (7)**  
 1. Corporation Name  
**COIN OPERATED PHONES, INC.**



Principal Place of Business <b>15121 FEIGNER ROAD ROANOKE IN 46783</b>	Mailing Address <b>15121 FEIGNER ROAD ROANOKE IN 46783-8702</b>
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3. Date Incorporated or Qualified <b>10/04/1993</b>	3a. Date of Last Report <b>04/16/1996</b>
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2. Principal Place of Business 21 <b>619 KIRKWOOD TERR</b>	2a. Mailing Address 26 <b>619 KIRKWOOD TERR</b>
Suite, Apt. #, etc. 22 <b>APT 1</b>	Suite, Apt. #, etc. 27 <b>APT 1</b>
City & State 23 <b>ST. PETERSBURG FL</b>	City & State 28 <b>ST. PETERSBURG FL</b>
Zip 24 <b>33701</b>	Country 25 <b>FLORIDA</b>
Zip 29 <b>33701</b>	Country 30 <b>PINELLAS</b>

4. FEI Number <b>35-1718255</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**EATON, DAVID A P.A.**  
**7301 NINTH STREET NORTH**  
**ST. PETERSBURG FL 33702**

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

11. Pursuant 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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>KNOWLES, MILES V</b>	
STREET ADDRESS	<b>15121 FEIGNER RD.</b>	
CITY-ST-ZIP	<b>ROANOKE IN 46783</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>KNOWLES, MILES V.PETER</b>	
STREET ADDRESS	<b>15121 FEIGNER RD.</b>	
CITY-ST-ZIP	<b>ROANOKE IN 46783</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>CRISWELL, RONALD G</b>	
STREET ADDRESS	<b>2315 CHARLOTTE AVENUE</b>	
CITY-ST-ZIP	<b>FT. WAYNE IN 47805</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>CRISWELL, CYNTHIA L</b>	
STREET ADDRESS	<b>2315 CHARLOTTE AVENUE</b>	
CITY-ST-ZIP	<b>FT. WAYNE IN 47805</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: *Miles V. Knowles (Pat)* **913-822-4816**

CP2E034 (9/96)