

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F93000004556 (7)
 1. Corporation Name

COIN OPERATED PHONES, INC.



Principal Place of Business

619 KIRKWOOD TERR. NORTH
 APT 1
 ST. PETERSBURG FL 33701
 US

Mailing Address

619 KIRKWOOD TERR. NORTH
 APT 1
 ST. PETERSBURG FL 33701
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/04/1993

4. FEI Number

35-1718255

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
 NAME KNOWLES, MILES V
 STREET ADDRESS 15121 FEIGNER RD.
 CITY-ST-ZIP ROANOKE IN 46783

DELETE

TITLE P
 NAME KNOWLES, MILES V.PETER
 STREET ADDRESS 15121 FEIGNER RD.
 CITY-ST-ZIP ROANOKE IN 46783

DELETE

TITLE V
 NAME CRISWELL, RONALD G
 STREET ADDRESS 2315 CHARLOTTE AVENUE
 CITY-ST-ZIP FT. WAYNE IN 47805

DELETE

TITLE ST
 NAME CRISWELL, CYNTHIA L
 STREET ADDRESS 2315 CHARLOTTE AVENUE
 CITY-ST-ZIP FT. WAYNE IN 47805

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002653853
 -10/02/98--01005--001
 ***150.00

14. 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 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

[Handwritten Signature]

9/16/98

727-822-4816

CR2E034 (5/98)

COIN OPERATED PHONES, INC.
Miles V. Knowles, President

619 KIRKWOOD TERR. N.
APT. 1
ST. PETERSBURG FL 33701-1615

(2)

Division of Corporations:

Dear Sir,

I called this morning to explain that I did not receive the first notification. I thought that perhaps it had went to my original address but I checked and it was not at that address either.

It's possible it could have been left in one of the other boxes at my apt complex. In any case I did not receive it.

The phone attendant instructed me to send the \$150.00 with a letter of explanation.

Sincerely
M. Knowles
C.O.P.T.