SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 547443 (2)PHONIES, INC. Principal Place of Business Mailing Address 4275 34 ST SOUTH 4275 34 ST SOUTH P O BOX 330 P O BOX 330 ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 3a. Date of Last Report 3. Date incorporated or Qualified 09/15/1977 02/10/1995 Applied For 2a. Mailing Address 4. FEI Number Principal Place of Business 2. 59-1773874 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Zıp Florida Statutes Yes No 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SEGAL, MARTIN E., P.A. Street Address (P.O. Box Number is Not Acceptable) 1 BISCAYNE TOWER, STE 2500 82 **MIAMI FL 33131** City 85 Zip Code 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELÉTÉ 1 1 TITLE TITLE CR2E034 BURKLEY, LLOYD 1.2 NAME NAME 4275 34 ST SOUTH 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 14 CITY - ST - ZIP CiTY-ST-ZIP Change Addition DELETE 2.1 TITLE ٧n TITLE 2.2 NAME SEGAL, MARTIN NAME 2.3 STREET ADDRESS 2899 COLLINS AVE, PH-K STREET ADDRESS MIAMI BEACH FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE **HUMPHREYS, ANDERSON** 3.2 NAME NAME 3 3 STREET ADDRESS 4724 BARFIELD STREET ADDRESS MEMPHIS TN 34 CITY-ST-ZIP CITY ST - ZIP Change Addition DELETE 4.1 TITLE TITLE ST 4. 2 NAME BURKLEY, JUDY NAME 4.3 STREET ADDRESS STREET ADDRESS 4275 34 ST ST PETERSBURG FL 4.4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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, thill I am an officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Stocket. Black 81 chapted or open attachment in the address.

SIGNATURE:

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