

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F73144** (0)

1. Corporation Name

PAGE MESSENGER SERVICE, INC.



Principal Place of Business

**3018 U.S. HWY 301 NORTH
SUITE 800
TAMPA FL 33601**

Mailing Address

**C/O U.S. DELIVERY SYSTEM, INC.
11 GREENWAY PLAZA, SUITE 250
HOUSTON TX 77046**

3. Date Incorporated or Qualified

03/23/1982

3a. Date of Last Report

04/25/1995

4. FEI Number

59-2178748

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

c/o Legal Dept.

22

City & State

27

11 Greenway Plaza, Ste. 250

23

Zip

Country

28

Houston, Texas

24

25

29

77046

Country

USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.1506, 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 of person authorized to sign for corporation (not required)

Signature of Agent (signature must be on registration)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	GRANT, GARY W	
STREET ADDRESS	11 GREENWAY PLAZA, SUITE 250	
CITY- ST- ZIP	HOUSTON TX 77046	
TITLE	VYD	☐ DELETE
NAME	HADDOX, JAMES H	
STREET ADDRESS	11 GREENWAY PLAZA, SUITE 250	
CITY- ST- ZIP	HOUSTON TX 77046	
TITLE	VS	☒ DELETE
NAME	HUMPHREYS, SAM W	
STREET ADDRESS	11 GREENWAY PLAZA, SUITE 250	
CITY- ST- ZIP	HOUSTON TX 77046	
TITLE	AS	☐ DELETE
NAME	BUCHANAN, REBECCA S	
STREET ADDRESS	11 GREENWAY PLAZA, SUITE 250	
CITY- ST- ZIP	HOUSTON TX 77046	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	VS
11. STREET ADDRESS	Ramey, Shon C.
12. CITY- ST- ZIP	11 Greenway Plaza, Suite 250
13. CITY- ST- ZIP	Houston, Texas 77046
14. TITLE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY- ST- ZIP	
18. TITLE	☐ Change ☐ Addition
19. NAME	
20. STREET ADDRESS	
21. 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 118.07(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:

Shon C. Ramey

Shon C. Ramey, Secretary 03/22/96 713-867-5070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

CR2E034 (12/95)