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

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 AUG 19 PM 2: 10 DOCUMENT # F94000004479 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORID TOUCH 1 COMMUNICATIONS, INC. Principal Place of Business Mailing Address 100 BROOKWOOD DRIVE ATMORE AL 36502 PO BOX 10751 ATMORE AL 36504 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 08/29/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 63-1125463 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes the current year Intangible 24 29 30 Personal Property Tax. Γ 1No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 85 Zip Code FL 11. Pursuant to the rov/ ons of Sections 6074, 92 and 3/, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or regist red r and, or both, in the St. e of F trial Such change was authorized truth agreed agent. I am failliar rith, and accept the ruligatic and section 607.0505, Florida Statute United BRYANT Signatur Thed or printed name of Agistered about and fille if applicable Bu SPECIAL ASSISTANT SECRETARY 3/w 199 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE NAME CORMAN, JAMES F 1.2 NAME 100 BROOKWOOD RD STREET ADDRESS 1.3 STREET ADORESS ATMORE AL CITY-ST-ZIP 1.4 CITY-ST-ZIP FOELETE TITLE 2.1 TITLE Addition CORMAN, W F NAME 2.2 NAME 100 BROOKWOOD DRIVE STREET ADDRESS 23 STREET ADDRESS ATMORE AL 36502 CITY-ST-21P 2 4 CITY-ST-ZIP DELETE Addition Change TITLE 31 TITLE DAVIS, TREY 600002968596· 32 NAME NAME -08/24/99--01035--013 STREET ADDRESS 100 BROOKWOOD RD 3.3 STREET ADDRESS ****558.75 ATMORE AL 36502 3.4 City-St-2iP ****558.75 CITY-: DELETE TITLE n 4 1 TITLE ☐ Change □ Addition MILLER, J R III 4 2 NAME NAME 100 BROOKWOOD DRIVE 4.3 STREET ADDRESS STREET ADDRESS ATMORE AL 36502 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 51 TITLE Addition JAMES F. CORMAN MICHAELS, DAVE 52 NAME MALIE 53 STREET ADDRESS 100 BROOKWOOD RD STREET ADDRESS ATMORE AL 36502 54 CiTY-ST-ZiP C/TY-S1-ZIP TO DELETE 6 1 TITLE TITLE C00 [] Change Addition 6 2 NAME NAME KATHY HAWKINS 100 BROOKWOOD RD 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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 apartifying with any address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/99

334-368-8600