

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000246 (7)

1. Corporation Name

THRIFTY CALL, INC.



Principal Place of Business

500 CARLSON CIRCLE, SUITE 300
SAN MARCOS TX 78666

Mailing Address

500 CARLSON CIRCLE, SUITE 300
SAN MARCOS TX 78666

2. Principal Place of Business

21 401 CARLSON CIRCLE

Suite, Apt. #, etc.

22 City & State

23 SAN MARCOS, TX

24 Zip

78666

25 Country

HAYS

2a. Mailing Address

26 401 CARLSON CIRCLE

Suite, Apt. #, etc.

27 City & State

28 SAN MARCOS, TX

29 Zip

78666

30 Country

HAYS

3. Date Incorporated or Qualified

01/17/1995

3a. Date of Last Report

4. FEI Number

43-1596154

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 or director or officer of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPT
LOVELADY, HAROLD E
500 CARLSON CIRCLE, SUITE 300
SAN MARCOS TX 78666

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DS
BATZ, GARY C
500 CARLSON CIRCLE, SUITE 300
SAN MARCOS TX 78666

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

ASV
RAINOSEK, BERNICE
500 CARLSON CIRCLE, SUITE 300
SAN MARCOS TX 78666

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernice Rainosek

4/19/96

(512) 392-6284

CR2E034 (12/95)