

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002804 (1)

1. Corporation Name
DELTATEL, INC.



Principal Place of Business
1030 DELTA BLVD
DEPT 852
ATLANTA GA 30320

Mailing Address
1030 DELTA BLVD
DEPT 852
ATLANTA GA 30320

3. Date Incorporated or Qualified 06/09/1995
3a. Date of Last Report N/A
4. FEI Number 58-2187905
APPLIED FOR
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS
TITLE C
NAME MCCLELLAND, REX
STREET ADDRESS 1030 DELTA BLVD
CITY-ST-ZIP ATLANTA GA 30320
TITLE D
NAME KING, JOHN C
STREET ADDRESS 1030 DELTA BLVD
CITY-ST-ZIP ATLANTA GA 30320
TITLE D
NAME SANREGRET, JAMES H
STREET ADDRESS 1030 DELTA BLVD
CITY-ST-ZIP ATLANTA GA 30320
TITLE P
NAME TAYLOR, DAVID A
STREET ADDRESS 1030 DELTA BLVD
CITY-ST-ZIP ATLANTA GA 30320
TITLE V
NAME GILLELAND, JOHN A
STREET ADDRESS 1030 DELTA BLVD
CITY-ST-ZIP ATLANTA GA 30320
TITLE T
NAME WEST, EDWARD H
STREET ADDRESS 1030 DELTA BLVD
CITY-ST-ZIP ATLANTA GA 30320

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

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; 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: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANITA B. O'REILLY
ASST. TREAS.
4/25/96 404-715-3830

CR2E034 (12/95)

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DELTATEL, INC.

ATTACHMENT I

Federal ID# (FEI): 58-2187905
Date of Incorporation: March 31, 1995
Incorporated: State of Delaware

Street Address: 1030 Delta Blvd. Corporate Taxes-Dept. 852 Atlanta, GA 30320-0852
DELTATEL, Inc.

Mailing Address: P.O. Box 45852 Dept. 852 Atlanta, GA 30320-0852
DELTATEL, Inc.

Board of Directors:
Chairman Rex McClelland 1108 Judith Way, NE Atlanta, GA 30324 500-36-9406
John King 101 Greenblade Point Peachtree City, GA 30269 255-88-2754
James H. Sauregret 295 Birkdale Drive Fayetteville, GA 30214 388-52-2176

Officers:
President David Taylor 28 Arbor End Smyrna, GA 30080 121-50-2906
Vice President John Gilleland 4887 Muirwood Drive Powder Springs, GA 30073 258-13-2503
Treasurer & Controller Ed West 822 Channing Place Atlanta, GA 30318 591-05-5678
Secretary Ken Klatt 415 Otter Creek Ct. Atlanta, GA 30328 322-48-3353
Assistant Treasurer Anita B. O'Reilly 1225 Lake Colony Drive Marietta, GA 30068 408-25-2565