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Aug 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/09/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

58-2187905

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

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME MCLELLAND, 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 C
1.2 NAME Coggin, Robert W.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME Matsen, Paul G
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE V
5.2 NAME Crowder, Terri A.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby 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 attachment with an address.

CR2E034 (9/96)

DELTATATEL, INC.
1030 Delta Blvd., Atlanta, GA 30320

<u>BOARD OF DIRECTORS</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
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Robert W. Coggin	Chairman of the Board	108 LaGrange Street Newnan, GA 30263	255-54-3492
Paul G. Matsen	Director	510 Abbeywood Dr. Roswell, GA 30075	115-44-9306

<u>OFFICERS</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>
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David Taylor	President	28 Arbor End Smyrna, GA 30080	121-50-2906
Terri Crowder	Vice President-Controller	6658 Dale Road Rex, GA 30273	260-45-8800
Edward H. West	Treasurer	822 Channing Place Atlanta, GA 30318	591-05-5678
Kenneth A. Klatt	Secretary	415 Otter Creek Court Atlanta, GA 30328	322-48-3353
Anita B. O'Reilly	Assistant Treasurer	4778 Old Timber Ridge Marietta, GA 30068	408-25-2565

SOURCE: Corporate Taxes
 Shirley Kinney - 5-6453
 May 29, 1997