

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 JUL 27 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000004212 (3)

1. Corporation Name

TRINITY COMMUNICATIONS, INC.



Principal Place of Business

PO BOX 88887
ATLANTA GA 30356

Mailing Address

PO BOX 88887
ATLANTA GA 30356

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1997

2. Principal Place of Business

21 7905 Innsbruck Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 888887

Suite, Apt. #, etc.

4. FEI Number

58-2291816

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Atlanta, Georgia

Zip

Country

24 30350-4307 25 USA

City & State

28 Atlanta, Georgia

Zip

Country

29 30356 30 USA

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MEYERS, GEORGE H PHD
6045 UNIVERSITY CLUB BLVD. N.
JACKSONVILLE FL 32277

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 P ☐ DELETE

NAME LIGON, WILLIAM T SR
STREET ADDRESS 146 HARRISON POINTE DRIVE
CITY-ST-ZIP ST SIMONS ISLAND GA 31522

TITLE V ☐ DELETE

NAME HOLLIS, DAN S
STREET ADDRESS 7905 INNSBRUCK DRIVE
CITY-ST-ZIP ATLANTA GA 30350-4307

TITLE ST ☐ DELETE

NAME MEYERS, GEORGE H PHD
STREET ADDRESS 6045 UNIVERSITY CLUB BLVD. N.
CITY-ST-ZIP JACKSONVILLE FL 32277

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME William T. Ligon, Sr.
1.3 STREET ADDRESS 811 Ocean Boulevard
1.4 CITY-ST-ZIP St. Simonds Island, GA 31522

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 100002601001--6
2.3 STREET ADDRESS -07/28/98--01076--002
2.4 CITY-ST-ZIP *****150.00 *****150.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE

[Signature]

DAN S HOLLIS

7-7-98

770-551-9510

CR2E034 (5/98)

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Trinity Communications, Inc.

P. O. Box 888887
Atlanta, Georgia 30356
Tel. 770-551-8560
Fax 770-522-8271

July 24, 1998

Florida Secretary of State
Division of Corporations
Mr. Sammy Caldwell, Supervisor
Annual Reports Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Mr. Caldwell:

I talked with you by phone back on July 6th regarding our non-receipt of the First Notice of the Annual Report, which I believe was due to a transcription error on typing the number of 8's in our address. At your suggestion, I wrote to the Division of Corporations explaining the situation, and furnished Trinity check # 1145, dated July 7, 1998, in the amount of \$150.00, and the completed Annual Report Form, 2nd Notice to the Annual Reports Filings Section, P. O. Box 1500, Tallahassee, FL 32302-1500. The originals of these documents, except my letter of July 7th, are enclosed again. A copy of my July 7th letter is also enclosed. It was my understanding from our conversation of July 6th that the late charges of \$400.00 would be waived as requested.

To my surprise and dismay, I received back in the mail from the Division of Corporations Letter number 598A00038316 dated July 20, 1998, enclosed, returning my check and the Annual Report, and stating that the document has not been filed pending receipt of the additional \$400 of late fees.

This morning, July 24th, about 10:30 am, I called the listed number 850-488-9000 and talked with Mr. Lee Yarbrough, Supervisor of the Inquiry Section about my problem. He explained that the Annual Reports may have been processed by another outsourced firm and returned in error. He suggested that I send the entire packet of check, Annual Report Form, original letter, and this letter directly to you at another P.O. Box address rather than the originally used address. He felt this new P.O. Box number would get this to you directly.

I would appreciate your help in filing the document as discussed back on July 6th. If we need to do something else to correct our part of the problem, please let me know. Again, thanks for your assistance in this matter.

Should you need to reach us, our telephone and fax numbers are shown above.

Sincerely,



Dan S. Hollis, III.
V. Pres./CEO

Enclosures

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Trinity Communications, Inc.

P. O. Box 888887
Atlanta, Georgia 30356
Tel. 770-551-8560
Fax 770-522-8271

(copy)

July 7, 1998

Florida Secretary of State
Division of Corporations
Annual Reports Filings Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is a completed Second Notice Annual Report for Trinity Communications, Inc., and check number 1145 in the amount of \$150.00 for the Annual Report and Corporation Supplemental Fees. Please note on the report that there are changes in the Principal Place of Business and Mailing Address blocks from the data you currently show as on file for Trinity. In particular, the Post Office Box number you currently show is incorrect in that the number of the box is missing one number 8. Your records show it as 88887 (Four 8's), whereas the correct box number should be 888887 (Five 8's).

I believe that due to this error in the mail address, we at Trinity never received the first notice that an Annual Report was due along with the forms for filing same. As a matter of fact, I don't know how the Second Notice reached us with the incorrect address, but somehow it appeared in our mailbox, and we have responded to it. Upon examining the packet, I called and discussed the problem with Mr. Sammy Caldwell on Monday, July 6th, at 1:45 PM.

At his suggestion, I am asking that the late penalty for filing the Annual Report be waived, since the Second Notice we accidentally received is actually our First Notice due to the incorrect postal box number as explained above. I have reviewed all my previous correspondence with the Office of the Secretary of State including my original application for Foreign Corporate Registration and discovered that all of them carried the correct postal box number. Even correspondence back to us in October of 1997 from the Secretary's Office carried the correct postal box number. Just how the error happened, I do not know. At any rate, we would appreciate your waiving of the late fees of \$400 under the circumstances, particularly since we have not yet actually started operations in Florida or anywhere, and our cash flow is nonexistent.

Should there be a need to contact us, I can be reached at Telephone 770-551-8560 or by Fax at 770-522-8271. If you need to correspond with us by US Mail, our address again is Trinity Communications, Inc., P. O. Box 888887, Atlanta, GA 30356.

We sincerely appreciate your assistance in this matter.

Yours truly,

Dan S. Hollis, III.

Dan S. Hollis
V. Pres./CEO

Enclosures