

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 1:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G50432 (5)

**1. Corporation Name
PHONE ONE, INC.**

Principal Place of Business

**135 W CENTRAL BLVD
STE 1050
ORLANDO FL 32801
US**

Mailing Address

**135 W CENTRAL BLVD., SUITE 1050
ORLANDO FL 32801-4836**

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified
07/14/1983**

**3a. Date of Last Report
05/01/1994**

**4. FEI Number
59-2356208**

**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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T 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 and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE PF
NAME TUCK, TIMOTHY N.
STREET ADDRESS 135 W. CENTRAL BLVD #1050
CITY - ST - ZIP ORLANDO FL**

**1.1 TITLE President / Director / COO Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP 32801**

**TITLE D
NAME BEAHN, RAYMOND A
STREET ADDRESS 135 W CENTRAL STE-1050
CITY - ST - ZIP ORLANDO FL 32801**

**2.1 TITLE CEO / Director Change Addition
2.2 NAME Dave Ruberg
2.3 STREET ADDRESS 9980 Bay Plaza Blvd #750
2.4 CITY - ST - ZIP Tampa FL 33619**

**TITLE D
NAME MILLER, GREGORY
STREET ADDRESS 135 W CENTRAL STE 1050
CITY - ST - ZIP ORLANDO FL 32801**

**3.1 TITLE Secretary / Director Change Addition
3.2 NAME Ron Tolliver
3.3 STREET ADDRESS 9980 Bay Plaza Blvd #750
3.4 CITY - ST - ZIP Tampa FL 33619**

**TITLE D
NAME TUCK, TIMOTHY N
STREET ADDRESS 135 W CENTRAL STE 1050
CITY - ST - ZIP ORLANDO FL 32801**

**4.1 TITLE Director Change Addition
4.2 NAME Barbara Sampson
4.3 STREET ADDRESS 9980 Bay Plaza Blvd #750
4.4 CITY - ST - ZIP Tampa, FL 33619**

**TITLE D
NAME WILLIAMS, WILLIAM R
STREET ADDRESS 135 W CENTRAL STE 1050
CITY - ST - ZIP ORLANDO FL 32801**

**5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**6.1 TITLE Change Addition
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 110.07(3)(a), 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 as an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

407-425-3333