

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J05223 (9)
1. Corporation Name
TELEPHONE GROUP OF AMERICA, INC.

Principal Place of Business
3907 N. FEDERAL HIGHWAY
SUITE 130
POMAPNO BEACH FL 33064

Mailing Address
3907 N. FEDERAL HIGHWAY
SUITE 130
POMAPNO BEACH FL 33064

2. Principal Place of Business
21 2300 E OAKLAND PARK
Suite, Apt. #, etc.
22 Suite 200
City & State
23 Fort Lauderdale
Zip Country
24 33306 U.S.A.

2a. Mailing Address
26 442 N.E. 7th AVE.
Suite, Apt. #, etc.
27
City & State
28 Fort Lauderdale, Fla.
Zip Country
29 33301 U.S.A.

9. Name and Address of Current Registered Agent

MCKENNA, TIMOTHY G
2629 CLEMATIS PLACE
FORT LAUDERDALE FL 33301

81 Name
82 Timothy G. MCKENNA
83 Street Address (P.O. Box Number is Not Acceptable)
442 N.E. 7th AVE
84 City
Fort Lauderdale FL 85 Zip Code
33301

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 *Timothy G. McKenna*

(NOTE: Registered Agent signature required when reinstating)

11/13/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	MCKENNA, TIMOTHY G	2629 CLEMATIS PLACE	FT LAUDERDALE FL 33301	☐
VP	MILLER, GARY	4231 N.E. 23RD AVE	LIGHTHOUSE POINT FL 33064	☒
				☐
				☐
				☐
				☐
				☐

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

900002350129-0
-11/18/97--01033--001
****758.75 ****758.75

[Signature]

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.

SIGNATURE *Timothy G. McKenna* 11/12/97 (SCL) 203 1307

FILED

97 NOV 14 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1986
3a. Date of Last Report 07/02/1996
4. FEI Number 59-2963860
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
10. Name and Address of New Registered Agent

CR2E034 (4/97)