

2001 UNIFORM BUSINESS REPORT (UBR)

1/22/01

FILED
Mar 06, 2001 8:00 am
Secretary of State

01-22-2001 90117 002 ***125.00
 03-06-2001 90362 017 ****25.00

DOCUMENT # J13801 1. Entity Name THE PHONE PLACE, INC.																																																											
Principal Place of Business 2033 S.E. 13TH STREET CAPE CORAL FL 33990		Mailing Address 2033 S.E. 13TH STREET CAPE CORAL FL 33990																																																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																									
City & State		City & State																																																									
Zip	Country	Zip	Country																																																								
4. FEI Number 59-2730742		Applied For ☐ Not Applicable																																																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																											
6. Name and Address of Current Registered Agent ROSENKRANZ, RALPH 2033 SE 13TH ST. CAPE CORAL FL 33990		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																									
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.																																																											
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatures required when re-registering)																																																											
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State																																																									
10. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">11. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> </tr> <tr> <td colspan="2" style="padding: 5px;"> PD ROSENKRANZ, RALPH ☐ Delete </td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> 2033 S.E. 13TH STREET </td> <td colspan="2" style="padding: 5px;"> STREET ADDRESS </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> CAPE CORAL FL </td> <td colspan="2" style="padding: 5px;"> CITY-ST-ZIP </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> D ROSENKRANZ, JUDITH ☐ Delete </td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> 2033 S.E. 13TH STREET </td> <td colspan="2" style="padding: 5px;"> STREET ADDRESS </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> CAPE CORAL FL </td> <td colspan="2" style="padding: 5px;"> CITY-ST-ZIP </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> D ROSENKRANZ, RICK ☐ Delete </td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> 2033 S.E. 13TH STREET </td> <td colspan="2" style="padding: 5px;"> STREET ADDRESS </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> CAPE CORAL FL </td> <td colspan="2" style="padding: 5px;"> CITY-ST-ZIP </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> ☐ Delete </td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> ☐ Delete </td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> ☐ Delete </td> <td colspan="2" style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> </table>				11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.		TITLE	NAME	TITLE	NAME	PD ROSENKRANZ, RALPH ☐ Delete		☐ Change ☐ Addition		2033 S.E. 13TH STREET		STREET ADDRESS		CAPE CORAL FL		CITY-ST-ZIP		D ROSENKRANZ, JUDITH ☐ Delete		☐ Change ☐ Addition		2033 S.E. 13TH STREET		STREET ADDRESS		CAPE CORAL FL		CITY-ST-ZIP		D ROSENKRANZ, RICK ☐ Delete		☐ Change ☐ Addition		2033 S.E. 13TH STREET		STREET ADDRESS		CAPE CORAL FL		CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition		☐ Delete		☐ Change ☐ Addition		☐ Delete		☐ Change ☐ Addition	
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.																																																											
SIGNATURE: <u>Ralph Rosenkranz</u> RALPH ROSENKRANZ 1-12-01 941-772-5770 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																											

CR2034 (10/00)