FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J60061** **(5)**

1. Corporate Name
CITY TELEPHONE COMPANY

Principal Place of Business
P.O. BOX 50125
LIGHTHOUSE POINT FL 33074

Mailing Address
P.O BOX 50125
LIGHTHOUSE POINT FL 33074

3. Date Incorporated or Qualified
02/27/1987

3a. Date of Last Report
04/20/1995

2. Principal Place of Business
21
22
23
24 City 25 County

2a. Mailing Address
26
27
28
29 City 30 County

4. FEI Number
65-0104662
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. Is this corporation filing for an extension pursuant to Florida Statutes 199.092? Yes [ ] No

9. Name and Address of Current Registered Agent

WHITAKER, PHIL
3140 N.E. 28 AVE.
LIGHTHOUST POINT FL 33064

10. Name and Address of New Registered Agent

81 Name: WHITAKER, PHIL
82 Street Address (P.O. Box Number Is Not Acceptable): 6261 N.E. 20 TERRACE
83
84 City: FORT LAUDERDALE FL 85 Zip Code: 33308

11. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Paul Whitaker 1/22/96

12. OFFICERS AND DIRECTORS

[ ] DELETE
P
WHITAKER, PHIL
3140 NE 28 AVE.
LIGHTHOUSE POINT FL 33064

[ ] DELETE
V
WHITAKER, STEPHANIE
3140 N.E. 28TH AVE.
LIGHTHOUSE POINT FL 33064

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

6261 N.E. 20 TERRACE
FORT LAUDERDALE, FL 33308

[X] Change [ ] Addition

STREET ADDRESS: 6261 N.E. 20 TERRACE
FORT LAUDERDALE, FL 33308

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby 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 12 or Block 13 with an address.

SIGNATURE: Paul Whitaker 1/22/96 (954)938-2334
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number

CR2E034 (12/95)