

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # K49773 (0)

1. Corporation Name

FLORIDA NETWORK, U.S.A., INC.



Principal Place of Business

40 S. PALAFOX
PENSACOLA FL 32501

Mailing Address

%DAN LOZIER
ONE PENSACOLA PLAZA, SUITE 222
PENSACOLA FL 32501

3. Date Incorporated or Qualified
12/07/1988

3a. Date of Last Report
02/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-2929706

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOZIER, DANIEL R.
ONE PENSACOLA PLAZA
SUITE 222
PENSACOLA FL 32501

81 Name

N/A

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 of the person making the change of registered agent or office name and address

Signature of the Agent appointed to receive and accept the change

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	EMLING, CHARLES A III	
STREET ADDRESS	211 HIBISCUS	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	SC	DELETE
NAME	RUSSENBERGER, RAY	
STREET ADDRESS	40 SOUTH PALAFOX ST.	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	EV	DELETE
NAME	ST. PIERRE, ROB	
STREET ADDRESS	911 SHADOW RIDGE RD.	
CITY-ST-ZIP	PENSACOLA FL 32514	
TITLE	V	DELETE
NAME	LANDRY, ERIC P	
STREET ADDRESS	1801 E. HERNANDEZ ST.	
CITY-ST-ZIP	PENSACOLA FL 32503	
TITLE	T	DELETE
NAME	MATTHEWS, JOHNNY W	
STREET ADDRESS	1387 STERLING POINT DR.	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	D	DELETE
NAME	BRUCE-EVANS, SUMMIT PARTNER	
STREET ADDRESS	ONE BOSTON PLACE	
CITY-ST-ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	Change	Addition
1.2 NAME	Emling, Charles A. III		
1.3 STREET ADDRESS	211 Hibiscus		
1.4 CITY-ST-ZIP	Gulf Breeze, FL. 32561		
2.1 TITLE	V/D	Change	Addition
2.2 NAME	Russenberger, Ray		
2.3 STREET ADDRESS	40 S. Palafox Street		
2.4 CITY-ST-ZIP	Pensacola, FL. 32501		
3.1 TITLE	C/D	Change	Addition
3.2 NAME	Singer, Elliott H.		
3.3 STREET ADDRESS	2416 Hillsboro Road		
3.4 CITY-ST-ZIP	Nashville, TN. 37212		
4.1 TITLE	V/D/C/O/T	Change	Addition
4.2 NAME	Schultz, Randy K.		
4.3 STREET ADDRESS	40 S. Palafox Street		
4.4 CITY-ST-ZIP	Pensacola, FL. 32501		
5.1 TITLE	S	Change	Addition
5.2 NAME	Waller, William		
5.3 STREET ADDRESS	511 Union St., Suite 2100		
5.4 CITY-ST-ZIP	Nashville, TN. 37219		
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 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 438-1653
Division of Corporations

CR2E034 (12/95)