


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M97000000463	
E Z TALK COMMUNICATIONS, L.L.C. 12823 PARK ONE DRIVE 4727 S. Main SUGARLAND TX 77478 Stafford, TX 77477		1a. Principal Place of Business Address 12823 PARK ONE DRIVE SUGARLAND TX 77478 4727 S. Main Stafford, TX 77477	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
4727 So. Main	4727 S. Main	07/30/1997	TX
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	76-0520632	
Stafford TX	Stafford TX	5. Date of Last Report	6. Certificate of Status Desired
Zip	Country		\$8.75 Additional Fee Required <input type="checkbox"/>
77477	USA		
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
		100002447471--S -03/05/98--01005--005 ***188.75*** FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BROWN, JAMES C	4727 S. Main	Stafford, TX
MGRM	ROSE, J L	12823 PARK ONE DRIVE	SUGARLAND TX
MGRM	THOMAS, E B	12823 PARK ONE DRIVE	SUGARLAND TX
MGRM	BEAKLEY, RANDY	12823 PARK ONE DRIVE	SUGARLAND TX
MGRM	DeLorenzo, Joseph P.	4727 S. Main	Stafford, TX
MGRM	Marks, Louis B.	4727 S. Main	Stafford, TX
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: _____		2-26-98 (281) 274-7702	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -2 PM 3:20

433

← Same