

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11407

1. Entity Name
ELCOTEL, INC.

APPROVED
09-13-2000 90018 031 ***550.00
FILED

00 SEP 26 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6428 PARKLAND DRIVE SARASOTA FL 34243		Mailing Address 6428 PARKLAND DRIVE SARASOTA FL 34243	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2518405		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRAY, TRACEY L 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name: C.T. CORPORATION Street Address (P.O. Box Number is Not Acceptable): City: SAME 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____

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 \$550.00**
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, WILLIAM H 6428 PARKLAND DRIVE SARASOTA FL 34243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VICE PRESIDENT SALES/MKTG. DANIEL S. FRAGO 6428 PARKLAND DRIVE SARASOTA, FL 34243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAY, TRACEY L 6428 PARKLAND DRIVE SARASOTA FL 34243 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP PRESIDENT + CEO MICHAEL J. BOYLE 6428 PARKLAND DR. SARASOTA, FL 34243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, CHARLES H 6428 PARKLAND DRIVE SARASOTA FL 34243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VICE PRESIDENT OPERATIONS KENNETH W. NOACK 6428 PARKLAND DR. SARASOTA, FL 34243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATTON, THOMAS E. 6428 PARKLAND DRIVE SARASOTA FL 34243 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VICE PRESIDENT ENGINEERING MATTHEW D. TOTZ 6428 PARKLAND DR. SARASOTA, FL 34243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JAMES, C SHELTON 6428 PARKLAND DRIVE SARASOTA FL 34243 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIRECTOR MARK L. PIAUMANN 6428 PARKLAND DR. SARASOTA, FL 34243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, JOSHEPH M 6428 PARKLAND DRIVE SARASOTA FL 34243 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: WILLIAM H. THOMPSON 9/12/00 944-758-0389
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (500)