

2001 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 24, 2001 8:00 am
Secretary of State

04-19-2001 90318 010 ***140.95

05-24-2001 90492 001 *****9.05

DOCUMENT# P11407

1. Entity Name

ELCOTEL, INC.

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 \$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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Delete	TITLE	V/S	Vice President/Secretary	☒ Change ☐ Addition
NAME	THOMPSON, WILLIAM H		NAME			
STREET ADDRESS	6428 PARKLAND DRIVE		STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34243		CITY-ST-ZIP			
TITLE	VP	☐ Delete	TITLE	V	Vice President	☒ Change ☐ Addition
NAME	FRAGEN, DANIEL S		NAME			
STREET ADDRESS	6428 PARKLAND DRIVE		STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34243		CITY-ST-ZIP			
TITLE	D	☐ Delete	TITLE	D	Director	☐ Change ☒ Addition
NAME	MOORE, CHARLES H		NAME	Mark L. PLAUmann		
STREET ADDRESS	6428 PARKLAND DRIVE		STREET ADDRESS	6428 Parkland Drive		
CITY-ST-ZIP	SARASOTA FL 34243		CITY-ST-ZIP	Sarasota, FL 34243		
TITLE	D	☐ Delete	TITLE	Vice President		☐ Change ☒ Addition
NAME	PATTON, THOMAS E.		NAME	Tim Soranson		
STREET ADDRESS	6428 PARKLAND DRIVE		STREET ADDRESS	6428 Parkland Drive		
CITY-ST-ZIP	SARASOTA FL 34243		CITY-ST-ZIP	Sarasota FL 34243		
TITLE	CEO	☐ Delete	TITLE	Chairman/President/Director		☒ Change ☐ Addition
NAME	BOYLE, MICHAEL J		NAME			
STREET ADDRESS	6428 PARKLAND DRIVE		STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34243		CITY-ST-ZIP			
TITLE	VPO	☐ Delete	TITLE	V	Vice President	☒ Change ☐ Addition
NAME	NOACK, KENNETH W		NAME			
STREET ADDRESS	6428 PARKLAND DRIVE		STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34243		CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)