

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 15, 2000 8:00 am**  
**Secretary of State**

09-15-2000 90018 032 \*\*\*550.00

**DOCUMENT # P16322**

1. Entity Name

ELCOTEL DIRECT, INC.

Principal Place of Business

6428 PARKLAND DR  
 SARASOTA FL 34243

Mailing Address

6428 PARKLAND DR  
 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

65-0031024

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$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

TITLE PD ☒ Delete  
 NAME GRAY, TRACEY L  
 STREET ADDRESS 6428 PARKLAND DRIVE  
 CITY-ST-ZIP SARASOTA FL 34243

TITLE CD ☒ Delete  
 NAME JAMES, C. SHELTON  
 STREET ADDRESS 6428 PARKLAND DRIVE  
 CITY-ST-ZIP SARASOTA FL 34243

TITLE VSTD ☐ Delete  
 NAME THOMPSON, WILLIAM H  
 STREET ADDRESS 6428 PARKLAND DRIVE  
 CITY-ST-ZIP SARASOTA FL 34243

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition  
 NAME Michael J. Boyle  
 STREET ADDRESS 6428 Parkland Dr.  
 CITY-ST-ZIP SARASOTA, FL 34243

TITLE UD ☐ Change ☒ Addition  
 NAME David F. Hemmings  
 STREET ADDRESS 6428 Parkland Dr.  
 CITY-ST-ZIP SARASOTA, FL 34243

TITLE UD ☐ Change ☒ Addition  
 NAME DANIEL S. FRAGEN  
 STREET ADDRESS 6428 Parkland Dr.  
 CITY-ST-ZIP SARASOTA, FL 34243

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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)(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:

*Signature* **WILLIAM H. Thompson**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/00  
 Date

941-758-0389  
 Daytime Phone #

CR2E034 (5/00)