

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P23885

(7)

1. Corporation Name

TOUCH 1 LONG DISTANCE, INC.



Principal Place of Business

515 E. AMITE STREET
JACKSON MS 39201
US

Mailing Address

P. O. BOX 23397
JACKSON MS 39225
US

2. Principal Place of Business

21 615 East Amite Street
Suite, Apt. #, etc

22 City & State
Jackson MS

23 Zip Country
39201-2702 US

2a. Mailing Address

26 PO Box 23397
Suite, Apt. #, etc

27 City & State
Jackson MS

28 Zip Country
39225-8397 US

3. Date Incorporated or Qualified
04/14/1989

3a. Date of Last Report
01/31/1995

4. FEI Number

63-0998271

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

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

10. Name and Address of New Registered Agent

81 Name NRAI Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
83
84 City Tallahassee FL 85 Zip Code 32301

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

Charles A. Coyle

Charles A. Coyle - Asst. Secy.

5-31-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CEOD	EBBERS, BERNARD	515 E. AMITE ST.	JACKSON MS	☐
T	SULLIVAN, SCOTT	515 EAST AMITE ST	JACKSON MS	☐
CD	KLUGE, JOHN W.	515 E. AMITE ST.	JACKSON MS	☒
VCD	PORTER, JOHN A.	515 E. AMITE STREET	JACKSON MS	☒
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
Treasurer	David Myers	515 East Amite Street	Jackson MS	☒
Assistant Secretary	William B. Anderson	515 East Amite Street	Jackson MS	☒
Director / Assistant Secretary	Charles T. Connada	515 East Amite Street	Jackson MS	☐
				☐
				☐

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 if changed, or on an attachment with an address.

SIGNATURE:

David Myers

David Myers - Treasurer

4-30-96

(601)-360-8600