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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

ONE CALL COMMUNICATIONS, INC.

(3)

FILED Apr 07 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1202 W BUENA VISTA ROAD 1202 W BUENA VISTA ROAD **EVANSVILLE IN 47710 EVANSVILLE IN 47710** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 35-1542850 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes ΠNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TIBLE Change Addition DUNIGAN, LARRY NAME 1.2 NAME 1201 W. BUENA VISTA ROAD STREET ADDRESS 1.3 STREET ADDRESS **EVANSVILLE IN** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE BESING, GERALD NAME 22 NAME 1201 W. BUENA VISTA ROAD STREET ADDRESS 2.3 STREET ADDRESS **EVANSVILLE IN** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition HESTER, DON NAME 3.2 NAME 1202 W BUENA VISTA RD STREET ADDRESS 3.3 STREET ADDRESS **EVANSVILLE IN** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition PENCE, JOSEPH NAME 4. 2 NAME 801 CONGRESSIONAL BLVD STREET ADDRESS 4.3 STREET ADDRESS CARMEL IN CHTY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TOLE ☐ Change Addition BENGE, BRAD NAME 5.2 NAME 801 CONGRESSIONAL BLVD STREET ADDRESS 5.3 STREET ADDRESS **CARMEL IN** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 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 op an attachment with an address.

3/24/98 (812) 429-1846