

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P38903 (1)

1. Corporation Name

ONE TO ONE COMMUNICATIONS, INCORPORATED

Principal Place of Business

3800 N. CENTRAL AVE., SUITE 300
PHOENIX AZ 85012

Mailing Address

1509 GOVERNMENT ST
500 ATTN SHERRY
MOBILE AL 36604
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/15/1992

3a. Date of Last Report

05/01/1994

4. FBI Number

87-0398169

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. # etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	WINWARD, LLOYD L.	2045 E BENDIX DR	TEMPE AZ
VSD	STEINER, GLENDON E. JR	2556 KEDDINGTON LN	SALT LAKE CITY UT
V	TAYLOR, ROBERT E.	7874 DA VINCI DR	SALT LAKE CITY UT
VP	HOWARD, RON	1551 S. PENNINGTON DR.	CHANDLER AZ
VP	ALLRED, GARY	932 E. SAN REMO	GILBERT AZ
C	GORDON, RICHARD F.	4278 PARK TERRACE	SALT LAKE CITY UT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
P/D	NICHOLAS ELLIOTT	7008 charleston oak drive north	MOBILE AL 36695
VP/D	JON LEATH	7236 Saluda Boulevard	Spanish Fort, AL 36527
S/D	DEBRA DEVITO	3904 Camellia drive	MOBILE, AL 36693
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
		Delete	200001492832
			-05/18/95--01003--018
			****200100 Change ****200200
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
		Delete	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
		Delete	

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:

Debra Devito

5/01/95

(934) 479-9400 X6112