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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P9300005042 (5) **DOCUMENT #**

SUNSHINE PAY PHONES INCORPORATED

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 12531 SW 115TH AVENUE P. O. BOX 16-2096 MIAMI FL 33176 MIAMI FL 33116-2096 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0388778 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRISTAS, STEVEN W 12531 SW 115TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33176 83 84 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 107.0505, Florida Statutes. STEVEN 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGE ICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition SPRINGER, SUSAN NAME 1.2 NAME CR2E034 2334 NE 29TH ST. STREET ADDRESS 1.3 STREET ADDRESS LIGHTHOUSE PT. FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2.1 TITLE Addition NAME PRISTAS, JUDITH A 22 NAME STREET ADDRESS 12531 SW 115TH AVE 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition SPRECHER, MARILYNNE S NAME 3.2 NAME STREET ADDRESS 7462 SW 166 TERR. 3.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE Addition 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change Addition 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. 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 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:

CITY-ST-ZIP