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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000033512 (3)

A REAL PHONEMAN, INC.

Principal Place of Business

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY: ST-ZIP

2736 N. ANDREWS AVENUE 2736 N. ANDREWS AVENUE #105 WILTON MANORS FL 33311 WILTON MANORS FL 33311-2512 3a. Date of Last Report 03/12/1996 3. Date incorporated or Qualified 05/07/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3374 65-0413442 3374 NW36 NW 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Ses 🗆 No Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCGUIGAN, JAMES L 3374 N.W. 36TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **LAUDERDALE LAKES FL 33309** 83 84 Zip Code City 85 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 hypercon princed name of registered agent and titloir applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition THILE 1.1 TITLE MCGUIGAN, JAMES L 1.2 NAME NAM: 3374 N.W. 36TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS LAUDERDALE LAKES FL 33309 CITY - ST - 7IP 1.4 City-ST-ZIP Addition 3 Change **C**DELETE TITLE 2.1 TITLE MCGUIGAN, TERRILL **2.2 NAME** NAME 3374 N.W. 36TH TERRACE 2.3 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33309 2. 4 CITY-ST-ZIP CITY - ST - ZIF Addition | DELETE Change TITLE 3.1 TITLE **3.2 NAME** NAME **3.3 STREET ADDRESS** STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP Chance Addition DELETE TITLE 4.1 TITLE **4.2 NAME** NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP

14. I do 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 inocated 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 - Block 13 changed, or on an attachment with an address.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6 4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

DELETE

DELETE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-28-97

39-8951

Change

Change

Addition

Addition

**FILED** 

Feb 03 1997 8:00am

Secretary of State