FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 28 1997 8:00am

Secretary of State

(96/6)

CR2E034

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000065432 (5)

PAYPHONES UNLIMITED INC.

Mailing Address Principal Place of Business P. O. BOX 771854 2706 NW 52 CT FT LAUDERDALE FL 33309 CORAL SPGS. FL 33077-1854 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1993 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0437261 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζiρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GUGLIOTTA, KIM J 2706 NW 52 CT 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33309 83 84 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 Signarities bypaid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PTD DELETE Change Addition 71115 1 1 T(T) F GUGLIOTTA, KIM NAME 1.2 NAME 2706 NW 52ND CT. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY - ST- ZIP City-S1 ZiP Addition DELETE VSD 2.1 TITLE Change THILE PIERCE, BARBARA NAME 22 NAME 1833 NW 85TH DR. 2.3 STREET ADDRESS STREET ADORESS CORAL SPGS. FL 2 4 CITY-ST-ZIP CDY-S1-ZiP DELETE Change Addition THE 31 TITLE 3.2 NAME MALIF STREET ADDRESS 3.3 STREET ADDRESS CHIV-SI-76 3.4. CITY-ST-ZIP DELETE Change Addition HLE 4.1 TITLE 4. 2 NAME NAM STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C-TY - \$1 - 74P DELETE Change Addition 1000 5.1 TITLE 5.2 NAME STEEL LABORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE Change THE NAME 62 NAME STREET ACCRESS 6.3 STREET ADDRESS

SIGNATURE:

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 12 or Block 13 in changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

14. I do hereby certly 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