

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000071973  
1. Corporation Name

Dial One, Inc.

Principal Place of Business  
2002 San Marco Boulevard  
Suite 206  
Jacksonville, Florida 32207

Mailing Address

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1 Independent Drive

27 Suite, Apt. #, etc

27 Suite 2600

28 City & State

28 Jacksonville, Florida

29 Zip

29 32202

Country

30 USA

9. Name and Address of Current Registered Agent

John S. Ball, Esq.  
Independent Drive, Suite 2600  
Jacksonville, Florida 32202

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 filed if applicable

(NOTE: Receiver, Agent signature is required when filing a change)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/C  
NAME James L. White, III  
STREET ADDRESS 2002 San Marco Boulevard, Suite 206  
CITY-ST-ZIP Jacksonville, Florida 32207

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/C  
NAME James L. White, III  
STREET ADDRESS 3060 Peachtree Road, NW, Suite 1815  
CITY-ST-ZIP Atlanta, Georgia 30305

TITLE [ ] Change [ ] Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] Change [ ] Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] Change [ ] Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] Change [ ] Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] Change [ ] Addition

NAME

STREET ADDRESS

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)(g), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. White, III

FILED

APR 30 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/8/93

4. FEI Number 59-3207826

Applied For  
Not Applicable

5. Certificate of Status Desired [ ]

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution [ ]

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax [ ] Yes [ ] No

10. Name and Address of New Registered Agent

700002870897+442  
-05/11/99--01004--010  
\*\*\*\*450.00 \*\*\*\*150.00

CR2E034 (1/98)