

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

APPROVED AND FILED

5/24/99 10:15

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
ANNEX 1, 1705
TALLAHASSEE, FLORIDA 32304

DOCUMENT # **P94000007903 (5)**

PAYPHONE EXCHANGE COMMUNICATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

750 EAST SAMPLE ROAD
BLDG. 3 - BAY 3
POMPANO BEACH FL 33064

750 EAST SAMPLE ROAD
BLDG. 3 BAY 3
POMPANO BEACH FL 33064

3. Date incorporated or qualified: **01/24/1994**
3a. Type of legal entity:
4. Filing jurisdiction: **65-0464652**
4a. Filing jurisdiction: **Not Applicable**
5. Certificate of Status (Sole) **\$8.75 Additional Fee Required**
6. Election Campaign Financing (Trust Fund Contribution) **\$5.00 May Be Added to Fees**
8. This corporation is submitting an application for approval of Florida Statute Yes No

21. Principal Executive Office: **3750 TERRAPIN LANE**
22. Suite, Apt. or #: **# 119**
23. City: **CORAL SPRINGS FL**
24. Zip: **33067** 25. Country: **USA**
26. Mailing Address: **3750 TERRAPIN LANE**
27. Suite, Apt. or #: **# 119**
28. City & State: **CORAL SPRINGS FL**
29. Zip: **33067** 30. Country: **USA**

9. Name and Address of Current Registered Agent
LAW OFFICES ANDREW B. BLASI, P.A.
7800 GLADES ROAD, STE. 445
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
B1 Name:
B2 Street Address (P.O. Box Number, Not Applicable):
B3:
B4 City: **FL** B5 Zip Code:

11. I, the undersigned, the principal executive officer of the corporation, certify that the above named corporation submits this document for the purpose of changing its registered office to the new principal office 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 not a resident of the State of Florida.

12. OFFICERS AND DIRECTORS

NAME	D REYNOLDS, STEVEN E JR.
ADDRESS	750 EAST SAMPLE RD., BLDG. 3, BAY 3
CITY	POMPANO BEACH FL 33064
NAME	D PARIS, MARK
ADDRESS	750 EAST SAMPLE RD., BLDG. 3, BAY 3
CITY	POMPANO BEACH FL 33064

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

NAME	Reynolds, Steven EJR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	3750 TERRAPIN LANE #119	
CITY	CORAL SPRINGS FL 33067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Resigned	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not apply for the incorporation of the corporation as set forth in Florida Statute. I further certify that the foregoing is not a report on the annual report or supplementary annual report as required and I certify that the corporation shall have the same legal effect as if such a report were filed. I am an officer or director of this corporation or the manager or principal responsible person in this report as required by Chapter 607, Florida Statute, and that my name appears in this report on the back of this report or on an attachment with an address.

SIGNATURE: *Steven E. Reynolds Jr.* **STEVEN E. REYNOLDS JR PRESIDENT 4-25-95 305 969 7920**