

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000033283 (0)

1. Corporation Name

AMERICAN TELECARD SOCIETY, INC.



Principal Place of Business

Mailing Address

908 NE 62ND ST
PHE
FT LAUDERDALE FL 33334
US

908 NE 62ND ST
PHE
FT LAUDERDALE FL 33334
US

3. Date Incorporated or Qualified
05/03/1994

3a. Date of Last Report
05/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0495722

Applied For

Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

22 City & State

27 City & State

23

28

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWNER, JULIUS H
908 NE 62ND ST
PENTHOUSE E
FT LAUDERDALE FL 33334

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11 TITLE ☐ Change ☒ Addition

NAME BROWNER, JULIUS H
STREET ADDRESS 908 NE 62ND ST
CITY - ST - ZIP FT LAUDERDALE FL

12 NAME ~~RICHARD DOTY, RICHARD~~
13 STREET ADDRESS 2637 E. ATLANTIC BLVD. (110)
14 CITY - ST - ZIP POMPANO BEACH, FL. 33062

TITLE ☒ DELETE

21 TITLE ☐ Change ☒ Addition

NAME ~~MCWHIRTER, ALAN J~~
STREET ADDRESS P.O. BOX 0218
CITY - ST - ZIP JUPITER FL

22 NAME GRAULICH, ELEANOR
23 STREET ADDRESS 11417 S.W. 81ST ROAD
24 CITY - ST - ZIP MIAMI, FL. 33156

TITLE ☐ DELETE

31 TITLE ☐ Change ☒ Addition

NAME ~~RICHARD DOTY~~
STREET ADDRESS 2637 E. ATLANTIC BLVD
CITY - ST - ZIP POMPANO BEACH, FL. 33062

32 NAME BOON, CRYSTAL
33 STREET ADDRESS 1732 N.W. 67th PLACE APT. I
34 CITY - ST - ZIP MIAMI, FL. 33061

TITLE ☐ DELETE

41 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

42 NAME PHIPPS, JAMES
43 STREET ADDRESS P.O. BOX 819763
44 CITY - ST - ZIP HOLLYWOOD HILLS, FL. 33081

TITLE ☐ DELETE

51 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

52 NAME PHIPPS, JAMES
53 STREET ADDRESS 380 N.E. 19th ST.
54 CITY - ST - ZIP MIAMI, FL. 33179

TITLE ☐ DELETE

61 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Bank deposit \$225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/96

954-776-4760

CR2E034 (3/96)