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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000047679 (3)

1. Corporation Name
CALL-1-800, INC.



Principal Place of Business

1055 S TAMiami TRAIL
204
SARASOTA FL 34236
US

Mailing Address

P O BOX 49828
SARASOTA FL 34230-6828
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LEWIS, JERRY D
1055 S TAMiami TRAIL
SUITE 204
SARASOTA FL 34236

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

01/19/1996

4. FEI Number

65-0506260

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEWIS, JERRY D
STREET ADDRESS 1055 S TAMiami TRAIL, STE 204
CITY - ST - ZIP SARASOTA FL

TITLE VTD ☐ DELETE

NAME BREWER, MELVIN C
STREET ADDRESS 3755 E 82ND ST
CITY - ST - ZIP INDIANAPOLIS IN

TITLE VD ☐ DELETE

NAME BRUCE, WILLIAM F
STREET ADDRESS 4332 CAMINO MADERA
CITY - ST - ZIP SARASOTA FL

TITLE VSD ☐ DELETE

NAME HERRIG, STEVEN F
STREET ADDRESS 7150 RUSTIC ACRES
CITY - ST - ZIP SARASOTA FL

TITLE VD ☐ DELETE

NAME MILLER, MARK A
STREET ADDRESS 9614 N CARROLLTON
CITY - ST - ZIP INDIANAPOLIS IN

TITLE D ☐ DELETE

NAME STEWART, DAVE
STREET ADDRESS 1255 RIEGELS LANDING DR.
CITY - ST - ZIP SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

Jerry D. Lewis JERRY D. LEWIS

1/6/97 (941) 906-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)