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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P94000063241 (1)

WALDEN COMMUNICATIONS CORPORATION

## FILED Jan 29 1998 8:00am Secretary of State



| Principal Plac   | e of Business   | Mailing Address                   |                              |  |
|--|---|-----------------------------------|------------------------------|--|
| 1826 WOODY DR P O BOX 365  |   |                                   |                              |  |
| WINDERMERE   |   | WINDERMER FL 34786                |                              |  |
| บร   |   |                                   |                              | DO NOT WRITE IN THIS SPACE   |
|  |   |                                   |                              | 3. Date Incorporated or Qualified 08/23/1994   |
|  | lace of Business  | 2a. Mailing Address               |                              | 4. FEI Number Applied For  |
| 21 4008  | FRIRCHASE LN  | 26 PO BOX 36                      | 1906                         | <b>59-3263959</b> Not Applicable   |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.               |                              | 5. Certificate of Status Desired \$8.75 Additional   |
| 22   |   | 27                                |                              | Fee Required   |
| City & Stat  | _   | City & State                      |                              | 6. Election Campaign Financing \$5.00 May Be   |
|  | INGHAM AL   | 28 BIRMINGHAI                     |                              | Trust Fund Contribution Added to Fees  |
| Žip  | Country   | Zip 36                            | Country                      | 8. This corporation owes or has paid the current year Intangible   |
| 24 3524  | 100 000   |                                   | 30 USA                       | Personal Property Tax due June 30. 🔀 Yes 🗌 No  |
| 1  | 9. Name and Address of Curre  | ent Registered Agent              |                              | 10. Name and Address of New Registered Agent   |
| WALDEN, TIMOTHY L 1826 WOODY DR  |   |                                   |                              |  |
| 1826 WOODY DR 82 Street Address  |   |                                   |                              | Address (P.O. Box Number is Not Acceptable)  |
| WINDERMERE FL 34786  |   |                                   |                              | 5764 DELANO LN   |
|  |   |                                   | 83                           | •  |
|  |   |                                   | 84 City                      | ↑ ↑ ↑ × ↑ × × × × × × × × × × × × × × ×  |
|  |   |                                   |                              | UKLANDO FL 32821   |
| 11. Pursuant office or r   | to the provisions of Sections 607.05<br>egistered agent, or both, in the Stat | 02 and 607.1508, Florida Statute  | s, the above-named           | corporation submits this statement for the purpose of changing its registered coration's board of directors. I hereby accept the appointment as registered |
| agent. I a   | m familiar with, and accept the obli-   | gations of, Section 607.0505, Flo | rida Statutes.               | Analich a board of directors. Thereby accept the appointment as registered   |
| SIGNATURE   Sue Shew 1/23/98   |   |                                   |                              |  |
|  | Signature, typed or printed name of registered a                              |                                   | : Registered Agent signature |  |
| 12.  | PVST OFFICERS AT  | ND DIRECTORS                      | 13.                          | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITLE  | WALDEN, TIMOTHY L.  | ∐ DELETE                          | 1.1 TITLE                    | <b>☒</b> Change ☐ Addition   |
| NAME   | 1826 WOODY DRIVE  |                                   | 1.2 NAME                     |  |
| STREET ADDRESS   | WINDERMERE FL   |                                   | 1.3 STREET ADDRESS           | 4008 FAIRCHASE LN  |
| CITY-ST-ZIP  | MINDERMENE PE   | Oct ere                           | 1.4 CITY-ST-ZIP              | BIRMINGHAM AL 35244  |
| TITLE  |   | DELETE                            | 2.1 TITLE                    | Change Addition  |
| NAME   |   |                                   | 2.2 NAME                     |  |
| STREET ADDRESS   |   |                                   | 2.3 STREET ADDRESS           |  |
| CITY-ST-ZIP  |   | Closuss                           | 2. 4 CITY-ST-ZIP             |  |
| TITLE  |   | <b>∐</b> DELETE                   | 3.1 TITLE                    | ☐ Change ☐ Addition  |
| NAME   |   |                                   | 3.2 NAME                     |  |
| STREET ADDRESS   |   |                                   | 3.3 STREET ADDRESS           |  |
| CITY-ST-ZIP  |   |                                   | 3.4. CITY - ST - ZIP         |  |
| TITLE  |   | ☐ DELETE                          | 4.1 TITLE                    | i1 Change  |
| NAME   |   |                                   | 4. 2 NAME                    |  |
| STREET ADDRESS   |   |                                   | 4.3 STREET ADDRESS           |  |
| CiTY - ST - ZiP  |   |                                   | 4.4 CITY - ST - ZIP          |  |
| TITLE  |   | DELETE                            | 5.1 TITLE                    | L] Change L Addition   |
| NAME   |   |                                   | 5.2 NAME                     |  |
| STREET ADDRESS   |   |                                   | 5.3 STREET ADDRESS           |  |
| CITY-ST-ZIP  |   | <u> </u>                          | 5.4 CITY-ST-ZIP              |  |
| TITLE  |   | ☐ DELETE                          | 6.1 TITLE                    | ☐ Change ☐ Addition  |
| NAME   |   |                                   | 6.2 NAME                     |  |
| STREET ADDRESS   |   |                                   | 6.3 STREET ADDRESS           |  |
| CITY-ST-ZIP  |   |                                   | 6.4 CITY-ST-ZIP              |  |
| 14. I hereby certify that the information supplied with this filling 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 of director of the cornoration or the receiver or tructed amnowared to execute this report as required by Chapter 607. Florida Statutor, and that my name appears in 1.1.  |   |                                   |                              |  |
| Block 12 or Block 13 if changed over an attachment with an address TIMOTHY 1. (1) ALDED  |   |                                   |                              |  |