## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

COY-SI-7P

APPROVED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P94000070626 (4) Corporation Name PAGER ONE OF FLORIDA, INC. Principal Place of Business Mailing Address 5950 OKEECHOBEE BLVD. 5950 OKEECHOBEE BLVD. WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 09/23/1994 05/01/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable .34-1780783 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Zφ Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAWAB, RICHARD 5950 OKEECHOBEE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33417 83 84 City 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 (NOTE: Registered Agent signature required when revisitating) Signature, typod or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELFIE 1.1 1/11/6 Change Addition BAWAB, RICHARD NAME 1.2 NAME 4200 N OCEAN BLVD 201 BLDG 1 STREET ADDRESS 1.3 STREET ADDRESS SINGER ISLAND FL CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE TITLE 2.1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-SI-ZIP DELETE TITLE 3 1 TITLE Change Addition 100002250501----07/29/97--01059--007 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 CITY-ST-ZIP 3.4. CITY - ST- 7(P DELETE Change Addition тарг 4.1 HITE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1) - S1-2IP DELFTE TITLE 5 1 7111.1 Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELCTE. TITLE 61 TIME Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CHY+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 fue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or treated improved 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.

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July 22, 1997

Division of Corporations Attention: Annual Report P. O. Box 6327 Tallahassee, FL 32314

Dear Ladies/Gentlemen,

We are enclosing a new completed 1997 Profit Corporation Annual Report after learning that you never received the previous one. The check we had previously sent for the filing fee of \$165.00 was never submitted for funds withdrawal to our bank by the Department of State. We are now enclosing a new check for \$165.00. We are also including a copy of the previous report that we had mailed before May 1, 1997 to sincerely prove to the Division of Corporations that we did comply with the deadline. We kindly request that you waive any penalty charges as we are highly suspecting that the original report sent before May 1, 1997 was lost in the mail. We thank you in advance for your understanding and patience.

Sincerely

Richard Bawab

President

LOCAL

STATEWIDE

REGIONAL

PAGING