File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: DOCUMENT # P95000010503

STRAIGHT-TALK, INC
2075 MAIN ST. STE 5
SARASOTA, FL 34231

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

DO NOT WRITE IN THIS SPACE

FILING FEE $200.00	ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified: 2/7/95
3a. Date of First Report: NA
4. FEI Number: 65-0560651
Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired: ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Mailing Address	2a. Principle Place of Business
21 5751 GRANADA DR	26 ← SAME
Suite, Apt. #, etc 22 STE. 198	Suite, Apt. #, etc 27
City & State 23 SARASOTA, FL	City & State 28
Zip 24 34231	Country 25 SARASOTA
Zip 29	Country 30

9. Name and Address of Current Registered Agent

CSC NETWORKS
P.O. BOX 591
WILMINGTON, DE 19899
302-998-0595

10. Name and Address of New Registered Agent

81 Name: GERALD E. KAYES, MBA. CPA
82 Street Address (P.O. Box Number is Not Acceptable): 333 WEST MIANI AVE
83
84 City: VENICE FL | 85 Zip Code: 34285 | 86 Country: SARASOTA

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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: X Gerald E. Kayes DATE: 4/30/96
(Required if Agent Accepting Appointment)

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES
1.1 TITLE	DIRECTOR/PRESIDENT	
1.2 NAME	R. BRUCE DEERY	
1.3 ADDRESS	5751 GRANADA DR. STE 198	
1.4 CITY-ST-ZIP	SARASOTA, FL 34231	
2.1 TITLE		
2.2 NAME		
2.3 ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		
3.2 NAME		
3.3 ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		
4.2 NAME		
4.3 ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		
5.2 NAME		
5.3 ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 ADDRESS		
6.4 CITY-ST-ZIP		

000001843100
-05/29/96--01117--016
***200.00

5-1-96
DEB

14. I 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; I further certify 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an (*) next to it.

SIGNATURE: R. Bruce Deery DATE: 4/30/96

Print/Type Name of Signing Officer or Director: R. BRUCE DEERY Title: PRESIDENT Daytime Telephone Number: 941-366-7756

CR2E034 (11-92)