

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000021150 (4)

1. Corporation Name

IN TOUCH DEDICATED SERVICES, INC.



Principal Place of Business

16041 N.W. 18TH AVENUE
MIAMI FL 33054

Mailing Address

16041 N.W. 18TH AVENUE
MIAMI FL 33054

2. Principal Place of Business

21 1395 N.W. 167th

Suite, Apt. #, etc.

22 108

City & State

23 Miami Florida

Zip

24 33169

Country

25 DADE

2a. Mailing Address

26 P.O. Box 640010

Suite, Apt. #, etc.

27

City & State

28 Miami Florida

Zip

29 33164 0010

Country

30 DADE

3. Date Incorporated or Qualified
03/15/1995

3a. Date of Last Report
N/A

4. FEI Number

65-0546989

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

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

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

JOHNSON, MICHAEL
16041 N.W. 18TH AVENUE
MIAMI FL 33054

10. Name and Address of New Registered Agent

81 Name WAYNE DAVIS
82 Street Address (P.O. Box Number is Not Acceptable)
16220 N.W. 18 AVENUE
83
84 City OPA LOCKA FL 85 Zip Code 33054

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 607.0805, Florida Statutes.

SIGNATURE: WAYNE DAVIS MAY 10, 1996

Signature, typed or printed name of registered agent and date of appointment

Date of appointment of new registered agent

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
PD	JOHNSON, MICHAEL	16041 N.W. 18TH AVENUE	MIAMI FL 33054	☒
VSD	DAVIS, WAYNE	16220 N.W. 18TH COURT	MIAMI FL 33054	☐
TD	BROWN, WALKER D III	516 SHERWOOD GREENS	STONE MOUNTAIN GA 30087	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VSD	WAYNE DAVIS	16220 N.W. 18 AVENUE	MIAMI FL 33054	☐	☐
Director	DERRAL HALL	10665 N.W. 8 AVENUE	MIAMI FL 33154	☐	☒
TD	WALKER BROWN	516 SHERWOOD GREENS	STONE MOUNTAIN GA 30087	☐	☐
				☐	☐
				☐	☐
				☐	☐

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 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: WAYNE DAVIS 5/10/96 3056207948

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)