FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

8300 ULMERTON ROAD

LARGO FL 33771-3802

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business 8300 ULMERTON RD. #156

LARGO FL 34641



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 PIVISION O
DOCUMENT # P95000035287 (8)

BAY AMERICAN TELEPHONES, INC.

8401-141 STREET NORTH

SEMINOLE FL

3a. Date of Last Report 3. Date Incorporated or Qualified 05/05/1995 02/07/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3320509 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BOBO, GERALD E 81 Name 2135 EUCLID CIRCLE EAST Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34824** 83 84 City 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 praged nume of registered agent and tele if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELLTE ___ Addition TITLE 1.1 TITLE BOBO, GERALD E NAME 1.2 NAME 2135 EUCLID CIRCLE EAST STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL CITY - ST - ZIP 1 4 CITY - ST - ZIP DELETE Change Addition HILE 2 1 TITLE STASKO, SHIFILEY NAME 22 NAME

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3.1 TITLE 3.2 NAME

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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 23 if changed or on an attachment with an address.

SIGNATURE

STREET ACIDRESS

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Jan 15 1997 8:00am

Secretary of State