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Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040113 (9)

1. Corporation Name

ONE CALL INSTALL, INC.



Principal Place of Business

9493 TREASURE LANE N.E.
ST. PETERSBURG FL 33702

Mailing Address

9493 TREASURE LANE N.E.
ST. PETERSBURG FL 33702-2666

3. Date Incorporated or Qualified

05/19/1995

3a. Date of Last Report

06/07/1996

2. Principal Place of Business

21 339 Patia Rd. N.E.

2a. Mailing Address

26 339 Patia Rd. N.E.

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

City & State
St. Petersburg FL

27

City & State
St. Petersburg, FL

Zip

24 33702

Country

25 USA

Zip

29 33702

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TROUT, MICHAEL D
339 PATICA ROAD N.E.
ST. PETERSBURG FL 33702

Patia Rd NE

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETENAME TROUT, MICHAEL D.
STREET ADDRESS 339 PATICA ROAD N.E.
CITY-ST-ZIP ST. PETERSBURG FLTITLE VPT ☒ DELETENAME ASTON, WILLIAM J. JR.
STREET ADDRESS 9493 TREASURE LANE N.E.
CITY-ST-ZIP ST. PETERSBURG FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP, Treasurer ☒ Change ☐ Addition1.2 NAME Trout, Michael D.
1.3 STREET ADDRESS 339 Patia Rd. N.E.
1.4 CITY-ST-ZIP St. Petersburg FL 337022.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☒ Addition3.2 NAME Trout, Kathy J.
3.3 STREET ADDRESS 339 Patia Rd. N.E.
3.4 CITY-ST-ZIP St. Petersburg FL 337024.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-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 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, changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-97

Date

93-390-6822

Daytime Phone #

CR2E034 (9/96)