

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000079166

FILED
Mar 17, 2003
Secretary of State

Entity Name: DIALTONE, INC.

Current Principal Place of Business:

4101 SW 47 AVENUE
SUITE 101
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4101 SW 47 AVENUE
SUITE 101
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

303 PEACHTREE CENETR AVENUE
SUITE 500
ATLANTA, GA 30303 US

FEI Number: 65-0614739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ALBARRACIN, MADELYN
Address: 4101 S.W. 47TH AVE., STE. 101
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: CEO () Delete
Name: ALBARRACIN, ALVARO
Address: 4101 S.W. 47TH AVE., STE. 101
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: D (X) Delete
Name: KAPLAN, NORMAN
Address: 7770 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333516746

Title: CFO (X) Delete
Name: MIGNER, LAURIE
Address: 4101 SW 47AVE STE 101
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Delete
Name: HICKMAN, POWELL
Address: 515 N FLAGLER DR SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCHER, JOEL J
Address: 303 PEACHTREE CENTER AVE SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: SEC (X) Change () Addition
Name: SHULMAN, ALLEN L
Address: 303 PEACHTREE CENTER AVE SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL J KOCHER

PRES

03/17/2003

Electronic Signature of Signing Officer or Director

Date