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

CORPORATION ANNUAL REPORT

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000097933 (2)

CELL-TEL SOFTWARE SERVICES, INC.

Principal Place of Business Mailing Address 315 E. MADISON ST. P.O. BOX 1574 SUITE 716 TAMPA FL 33601 DO NOT WRITE IN THIS SPACE TAMPA FL 33602 3. Date Incorporated or Qualified <u> 12/21/1995</u> 2. Principal Place of Business 2a. Mailing Address Applied For 220 E, MADISON 59-3357030 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be TAMPA, Country 28 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Yes □ No 24 25 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEBB, CAROL E 220 MADISON STREET EAST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 530 63 TAMPA FL 33602 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 printed name of registered agent and time if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition BROWNE, MICHAEL A NAME 1.2 NAME **6010 LAKETREE LANE** STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME WEBB. CAROL E 2.2 NAME STREET ADDRESS 4711 N. HIMES AVE., #301 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 City-St-7/P DELETE Change Addition TITLE 3.1 TITLE NAME DUKE, MICHAEL D 3.2 NAME STREET ADDRESS 3720 42ND AVE. SOUTH 3.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 3.4 City-St-ZiP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-S1-ZIP CITY-ST-ZIP TITLE DELETE 5.1 JULE Change Addition NAME 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE

14. Thereby certify that the information supplied with this filling 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 if changed, or on an attachment with an addy

63 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

Change

Addition

FILED

May 05 1998 8:00am

Secretary of State