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FILED
Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000010602 (6)

1. Corporation Name

FRIENDS COMMUNICATIONS, INC.



Principal Place of Business

16105 N. FLORIDA AVE., SUITE E
LUTZ FL 33549

Mailing Address

16105 N. FLORIDA AVE., SUITE E
LUTZ FL 33549

2. Principal Place of Business

21 15431 TIPTOE CT

Suite, Apt. #, etc.

22 City & State

23 Spring Hill, FL

Zip

24 34610

Country PASCO

25

2a. Mailing Address

26 15431 TIPTOE CT

Suite, Apt. #, etc.

27 City & State

28 Spring Hill, FL

Zip

29 34610

Country

30

3. Date Incorporated or Qualified

01/30/1996

3a. Date of Last Report

4. FEI Number

582222003

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

SMITH, THOMAS R
16105 N. FLORIDA AVE., SUITE E
LUTZ FL 33549

10. Name and Address of New Registered Agent

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 D ☐ DELETE

NAME WOOD, RANDALL P
STREET ADDRESS 4044 HARDING HIGHWAY WEST
CITY-ST-ZIP MARION OH 43302

TITLE D ☐ DELETE

NAME ARMSTRONG, STEPHEN G
STREET ADDRESS 15431 TIPTOE COURT
CITY-ST-ZIP SPRING HILL FL 34610

TITLE D ☐ DELETE

NAME RITTS, TERRY L
STREET ADDRESS 515 SECOND STREET NORTH
CITY-ST-ZIP SAFETY HARBOR FL 34895

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 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 if changed, or on an attachment with an address.

CR2E034 (9/96)