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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000029788 (2)
1. Corporation Name
TELEMEDIA TECHNOLOGIES CORPORATION

Principal Place of Business
2213 S FLA AVE
LAKELAND FL 33803

Mailing Address
2213 S FLA AVE
LAKELAND FL 33803



[4. FFI 59-1646775]

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

LATONA, RICHARD E
2213 S FLA AVE
LAKELAND FL 33803

81 Name Richard J. Latona
82 Street Address (P.O. Box Number is Not Acceptable)
7212 S. FLA. Ave
83 Suite 300
84 City Lakeland FL 85 Zip Code 33803

10. Name and Address of New Registered Agent

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

X 4/2/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME LATONA, RICHARD E
STREET ADDRESS 2213 S FLA AVE
CITY-ST-ZIP LAKELAND FL 33803
☒ DELETE

TITLE D
NAME HOGREFE, RYAN P
STREET ADDRESS 2213 S FLA AVE
CITY-ST-ZIP LAKELAND FL 33803
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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TITLE
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Richard J. Latona
1.3 STREET ADDRESS 2212 S. Fla Ave. Suite 300
1.4 CITY-ST-ZIP Lakeland, FL 33803
2.1 TITLE Secretary
2.2 NAME Linda Latona
2.3 STREET ADDRESS 2212 S. Fla Ave Suite 300
2.4 CITY-ST-ZIP Lakeland, FL 33803
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE

[Signature]

1-28-97 941-682 1102

CR2E034 (9/96)