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May 28 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 # P96000040090 (8)

1. Corporation Name
GALAXY LONG DISTANCE, INC.



Principal Place of Business

1000 S BELCHER RD B14
LARGO FL 34641

Mailing Address

1000 S BELCHER RD B14
LARGO FL 33771-3321

3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

4. FEI Number
59-3385504

Applied For

Not Applicable

2. Principal Place of Business

21 12600 S. Belcher Rd.
Suite, Apt. #, etc.

2a. Mailing Address

26 same as place of bus.
Suite, Apt. #, etc.

22 Suite 104 B

23 Largo, Florida
City & State

24 33773
Zip

25 USA
Country

27

City & State

28

Zip

Country

29

30

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

10. Name and Address of New Registered Agent

DIROSE, J RICHARD
1000 S BELCHER RD B14
LARGO FL 34641

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DIROSE, J RICHARD
STREET ADDRESS 1000 S BELCHER RD B14
CITY- ST- ZIP LARGO FL 34641

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 12600 S. Belcher Rd. suite 104B
1.4 CITY- ST- ZIP Largo, Florida 33773

TITLE STD
NAME GEIGER, WILLIAM Z
STREET ADDRESS 1000 S BELCHER RD B14
CITY- ST- ZIP LARGO FL 34641

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 12600 S. Belcher Rd. Suite 104 B
2.4 CITY- ST- ZIP Largo, Florida 33773

TITLE VD
NAME KEIF, IRVING W
STREET ADDRESS 1000 S BELCHER RD B14
CITY- ST- ZIP LARGO FL 34641

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 12600 S. Belcher Rd. suite 104B
3.4 CITY- ST- ZIP Largo, Florida 33773

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
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.

SIGNATURE:

J. Richard Dirose
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97
Date

813-532-9303
813-502-9303
Daytime Phone

CR2E034 (9/96)