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May 14 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 # P96000063798 (8)

1. Corporation Name

CONSOLIDATED TELECOM CORPORATION



Principal Place of Business

360 FERNSHIRE COURT
PALM HARBOR FL 34683

Mailing Address

360 FERNSHIRE COURT
PALM HARBOR FL 34683-5901

3. Date Incorporated or Qualified

07/30/1996

3a. Date of Last Report

2. Principal Place of Business

21 4415 Bee Ridge Rd
Suite, Apt. #, etc.

2a. Mailing Address

26 4515 Bee Ridge Rd
Suite, Apt. #, etc.

22 City & State

23 Sarasota FL

24 Zip Country

34233

27 City & State

28 Sarasota FL

29 Zip Country

34233

4. FEI Number

65-0694475

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

LAZZARI, PETER R
360 FERNSHIRE COURT
PALM HARBOR FL 34683

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 LAZZARI, PETER R
STREET ADDRESS % 360 FERNSHIRE COURT
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE ☐ DELETE

NAME Chairman
STREET ADDRESS William S. Hensley
CITY-ST-ZIP 4515 Bee Ridge Rd
Sarasota, FL 34233

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

11 TITLE UP ☒ Change ☐ Addition

12 NAME Lazzari, Peter R.
13 STREET ADDRESS 360 Fernshire Ct.
14 CITY-ST-ZIP Delia Harbor, FL 34683

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

[Signature]

4/30/97 (800) 948-7382

CR2E034 (9/96)