

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

**FILED**

97 JUN 30 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # P96000064601 (3)**  
1. Corporation Name  
**LIBERTY PHONICS, INC.**

Principal Place of Business: 112 EAST STREET SUITE B TAMPA FL 33602  
Mailing Address: 112 EAST STREET SUITE B TAMPA FL 33602-4108

3. Date Incorporated or Qualified: 07/31/1996  
3a. Date of Last Report  
4. FEI Number:  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

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)  
22. Suite, Apt. #, etc.  
27. Suite, Apt. #, etc.  
23. City & State  
28. City & State  
24. Zip Country  
25. Zip Country

9. Name and Address of Current Registered Agent  
**DOLAN, MARK R**  
112 EAST STREET  
SUITE B  
TAMPA FL 33602

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: FL

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:  DELETE  
NAME: **MARK R. DOLAN**  
STREET ADDRESS: **112 EAST STREET, SUITE B**  
CITY-ST-ZIP: **TAMPA FL 33602**  
[Empty rows for other officers]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE:  Change  Addition  
1.2 NAME: **200002230352--1**  
1.3 STREET ADDRESS: **-07/03/97--01108--017**  
1.4 CITY-ST-ZIP: **\*\*\*\*165.00 \*\*\*\*165.00**  
[Empty rows for other additions]

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 unchanged, or on an attachment with an address.

SIGNATURE: *Mark R. Dolan*

CR2E034 (9/96)