

FILED

May 08 1998 8:00am
Secretary of State



1. Corporation Name
AMERICAN VOICE & DATA, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 6496 126TH AVENUE, NORTH LARGO FL 33773-1851 | 6496 126TH AVENUE, NORTH LARGO FL 33773-1851 |



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-------------------|---------------------|---------|---|-------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 10/18/1996 | |
| 21 | 6250 82ND Ave. N. | 26 | Same | 4. FEI Number 59-3408527 | Applied For Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 22 | # 200 | 27 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 23 | Pineblow Park | 28 | | | |
| Zip | Country | Zip | Country | | |
| 24 | 33781 | 29 | | | |
| 25 | Pineblow | 30 | | | |

| | | | |
|--|--|---|-------------------------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| CARTER, J. LEWIS 1000 118TH AVENUE, NORTH ST. PETERSBURG FL 33742-0126 | | 81 Name Richard Riley | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) 6250 Santa Ave. N. | |
| | | 83 Suite 200 | |
| | | 84 City Pinellas Park | 85 Zip Code FL 33781 |

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 Richard Ruby 4/29/98
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 | P <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RILEY, RICHARD E | 1.2 NAME | Richard Riley |
| STREET ADDRESS | 6520 126TH AVE N | 1.3 STREET ADDRESS | 190 112 Ave. N. #508 |
| CITY-ST-ZIP | LARGO FL | 1.4 CITY-ST-ZIP | St. Petersburg, FL 33716 |
| TITLE | S <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RILEY, RICHARD E | 2.2 NAME | Richard Riley |
| STREET ADDRESS | 6520 126TH AVE N | 2.3 STREET ADDRESS | 190 112 Ave. N. #508 |
| CITY-ST-ZIP | LARGO FL | 2.4 CITY-ST-ZIP | St. Petersburg, FL 33716 |
| TITLE | T <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RILEY, RICHARD, E | 3.2 NAME | Richard Riley |
| STREET ADDRESS | 6520 126TH AVE N | 3.3 STREET ADDRESS | 190 112 Ave. N. #508 |
| CITY-ST-ZIP | LARGO FL | 3.4 CITY-ST-ZIP | St. Petersburg, FL 33716 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I 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: R. B. P. D. L. M. P. H. A. I. N. P. I. E. V. 4/29/00 113/5241-7400

CP2E034 (10/97)