

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90175 043 ***150.00

DOCUMENT # P96000092018

1. Corporation Name

CALL MANAGEMENT GROUP, INC.

Principal Place of Business
600 FAIRWAY DRIVE STE 108
DEERFIELD BEACH FL 33441

Mailing Address
600 FAIRWAY DRIVE STE 108
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1996

4. FEI Number

65-0710225

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 7491 N. FEDERAL HWY

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # C5-257

Suite, Apt. #, etc.

27

City & State

23 BOCA RATON FL

City & State

28

Zip

24 33487

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GROSS, HAROLD R
600 FAIRWAY DRIVE STE 108
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name HAROLD R. GROSS

82 Street Address (P.O. Box Number is Not Acceptable)

7491 N FEDERAL HWY # C5-257

83

84 City BOCA RATON

FL

85 Zip Code 33487

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]

(NOTE: Registered Agent signature required when reinstating)

4/8/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME GROSS, HAROLD R
STREET ADDRESS 6935 NW 5 AVE
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE
NAME COLE, ERIC M
STREET ADDRESS 565 JEFFERSON DR #101
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE D ☐ DELETE
NAME COLE, EDWARD G
STREET ADDRESS 2046 SE TALBOT
CITY-ST-ZIP STUART FL 34997

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

[Signature]

REQUIRED

Date

Daytime Phone #

CR2E034 (11/98)