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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

SandrayS, MortHam

Secretary of State DIVISION OF CORPORATIONS

1997

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

DOCUMENT # P96000104155 (2)

SUNBIRD TEL. INC.

Principal Place of Business Mailing Address 665 HARRISON AVE GGE HARRICON AVE MINIMA OFFY FLORION OFIVE PANAMA OITY FL 02401-2621 726 Thomas Drive Panama City Beach, FL Panama City Beach FL 3. Date incorporated or Qualified 3a. Date of Last Report 12/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3420656 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Źip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHITTON, JEFFREY P 565 HARRISON AVE. Street Address (P.O. Box Number is Not Acceptable) 82 PANAMA CITY FL 32401 83 **R4** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE Elke M'Coy WHITTON, JEFFREY P-NAME 1.2 NAME 565 HARRISON AVE 726 Thomas Ur STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY FL 32401 Panama City Beh FI CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE Change TITLE 21 TITLE Steve Counts 2.2 NAME NAME 726 Thomas Dr STREET ADDRESS 2.3 STREET ADDRESS Fanama City Beh, F/ 32408 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Harold Hill 3.2 NAME NAME 126 Thomas A-STREET ADDRESS 3.3 STREET ADDRESS Panama City Bch, Fl 32408 Change CITY-ST-ZIP 3 4. CITY - ST - 7IP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 City - St - ZiP

5.4 CITY-\$1-ZIP

6.1 TITLE 62 NAME

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 eath; 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 IL chapged, or on an attachment with an address.

DELETE

A04) 235-4075

Change

Addition

FILED

Jun 27 1997 8:00am

Secretary of State