

FILE FILING FEE AFTER MAY 1ST IS \$550.00

**CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P97000093291

1. Corporation Name
BUSINESS TELEPHONE SOLUTIONS, INC.

FILED

99 JUN 24 PM 1:35



Principal Place of Business Mailing Address
**280 SOUTH COUNTY ROAD 427
SUITE 209
LONGWOOD FL 32750**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/30/1997

4. FEI Number **59-3477375** 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**STEELE, WILLIAM JR
938 SHRIVER CIRCLE
LAKE MARY FL 32746**

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 re-instating) DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **P DORKO, ANDY**

STREET ADDRESS **340 LITTLE SPRINGS LANE**

CITY-ST-ZIP **LONGWOOD FL 32750**

TITLE DELETE

NAME **V STEELE, BILL**

STREET ADDRESS **938 SHRIVER CIRCLE**

CITY-ST-ZIP **LAKE MARY FL 32746**

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

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **300002921553--7**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **07/01/99-01100-009**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP *****150.00 ***150.00**

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: *William J. Steele* 4/19/99 407-834-4408

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

0073869

CR2E034 (1/198)

BUSINESS TELEPHONE SOLUTIONS INC.

June 16, 1999

Florida Department Of State
Division Of Corporations
Annual Reports Filings

Document # P97000093291

To Whom It May Concern:

On April 19, 1999 Business Telephone Solutions mailed the 1999 Profit Corporation Annual Report.

On or about that time, our office complex had experienced some minor vandalism to the post office boxes with some of the mail being destroyed or taken. After further investigation it was determined that either money or personal checks were being sought.

Over the past month my company has been attempting to contact the parties that were issued checks to determine if they had been received. On June 11th the management company discovered a number of unopened letters in back of the property. One of the letters returned was the Corporation Annual Report.

Today we contacted your office and spoke to Carol, she instructed us to send this letter along with the check and Document # P97000093291.

If I can be of any further assistance please feel free to contact me at 407-834-4408.

Best regards,



Bill Steele
Vice President