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FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000095101 (6)

1. Corporation Name

CONNECTIVITY PCS INTERNATIONAL INC.

Principal Place of Business

1690 DUNN AVENUE STE. 1010
DAYTONA BEACH FL 32114

Mailing Address

1690 DUNN AVENUE STE. 1010
DAYTONA BEACH FL 32114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1997

4. FEI Number

59-358-5874

☒ 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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 184 Westwood Dr

Suite, Apt. #, etc.

City & State

23 DAYTONA BEACH, FL.

Zip

24 32119

Country

25 Volusia

2a. Mailing Address

26 184 Westwood Dr

Suite, Apt. #, etc.

City & State

28 DAYTONA BEACH, FL.

Zip

29 32119

Country

30 Volusia

9. Name and Address of Current Registered Agent

GALLON, FARON L
1690 DUNN AVENUE STE. 1010
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent

81 Name Faron L. Gallon
82 Street Address (P.O. Box Number is Not Acceptable)
184 Westwood Dr.
83
84 City DAYTONA BEACH FL 85 Zip Code 32119

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

Faron L. Gallon

(If the Registered Agent signature required when reinstating)

DATE

4-5-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARMICHAEL, RAYMOND
STREET ADDRESS 999 AUTUMN GLEN LANE
CITY-ST-ZIP CASSELBERRY FL 32707

☐ DELETE

TITLE D
NAME GALLON, FARON L
STREET ADDRESS 1690 DUNN AVENUE STE. 1010
CITY-ST-ZIP DAYTONA BEACH FL 32114

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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.

SIGNATURE:

Faron L. Gallon

DATE

4-5-98

Signature Printed Name * 0021656

CR2E034 (10/97)