SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

FILED

Jul 06, 1999 8:00 am

Secretary of State

07-06-1999 90004 018 ***550.00

407

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business

4591-4 BECK LAKE TRAIL

MELBOURNE FL 32901

NAME

STREET ADDRESS

DOCUMENT # P98000096361 1

Mailing Address

4591-4 BECK LAKE TRAIL MELBOURNE FL 32901

INFOTEL SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/16/1998 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Ζiρ Country Zip 8. This corporation owes the current year Intangible Personal Property. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 O'BRIEN, JAMES M 82 Street Address (P.O. Box Number is Not Acceptable) 1686 W HIBISCUS BLVD MELBOURNE FL 32901 83 Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (26)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE TITLE DELETE Change CR2E034 1.2 NAME NAME LEHRMANN, JODI L STREET ADDRESS 4591-4 BECK LAKE TRAIL 1.3 STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE Change TITLE DELETE LEHRMANN, SCOTT D 2.2 NAME NAME 2.3 STREET ADDRESS 4591-4 BECK LAKE TRAIL STREET ADDRESS MELBOURNE FL 32901 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE. 3.1 TITLE Change Addition TITLE 4 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 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