FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S19443** **(8)**

1. Corporation Name
PHONE PLUS INC.

Principal Place of Business	Mailing Address
PHONE PLUS, INC 6500 N.W. 12TH AVE. #118 FT. LAUDERDALE FL 33309 US	6500 N.W. 12TH AVENUE STE. 118 FT. LAUDERDALE FL 33309 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/17/1990
3a. Date of Last Report: 09/07/1994

2. Principal Place of Business — 21: PER ABOVE
2a. Mailing Address — 26: PER ABOVE

4. FEI Number: 65-0236075 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22: -do- / 27: -do-

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23: -do- / 28: -do-

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip / Country — 24: -do- / 25: BROWARD — 29: -do- / 30: BROWARD

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WESTERGREN, ARTHUR R.
C/O PHONE PLUS INC.
6500 NW 12 AVE., STE. 118
FT. LAUDERDALE FL 33309

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: Arthur R. Westergren — 4/30/95
Signature, Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☐ Addition
NAME	WESTERGREN, ART	12 NAME		
STREET ADDRESS	6500 NW 12 AVE., STE. 118	13 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	14 CITY-ST-ZIP		
TITLE	VP	21 TITLE		☐ Change ☐ Addition
NAME	WESTERGREN, VIRGINIA	22 NAME		
STREET ADDRESS	6500 NW 12 AVE. STE. 118	23 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	24 CITY-ST-ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Arthur R. Westergren — 4/30/95 — (305) 491-6131
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0218010 CF