

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 AM 9:05

DOCUMENT # S90455 (4)
1. Corporation Name:
HELLO AMERICA, INC.

Principal Place of Business: **516 WRIGHT DRIVE LAKE WORTH FL 33461**
Mailing Address: **516 WRIGHT DRIVE LAKE WORTH FL 33461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/28/1991** 3a. Date of Last Report: **05/01/1994**
4. FEI Number: **65-0296238** Approved For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation has liability for worldwide tax under S. 1363(b)(7) Florida Statutes: Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **28**
Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**
City & State: **23** City & State: **28**
Zip: **24** County: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent:
**BASS, LAURETTE
1427 SE 8TH AVE
DEERFIELD BEACH FL 33441**

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 of Registered Agent and the Corporation) _____ (Signature of Registered Agent required when removing)

12. OFFICERS AND DIRECTORS:
1. TITLE: **D**
2. NAME: **BASS, LAURETTE**
3. STREET ADDRESS: **1427 SE 8TH AVE**
4. CITY, ST. ZIP: **DEERFIELD BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
1.1 TITLE: Change Addition
1.2 NAME: **BASS, LAURETTE**
1.3 STREET ADDRESS: **516 Wright Drive**
1.4 CITY, ST. ZIP: **Lake Worth 33461 Fla.**
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 (Section 12 or (b)(1), 13 if changed) or as an attachment with an address.

SIGNATURE: *Laurette Bass*
NAME AND TITLE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

6/26/95

CR2E034 (3-95)