

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Jul 01 1996 8:00 am

Secretary of State

DOCUMENT # V29272

(4)

1. Corporation Name

ONE 800/900, INC.



Principal Place of Business

Mailing Address

1200 GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE FL 32202

1200 GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

04/10/1992

3a. Date of Last Report

01/19/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOEGLER, STEVEN C.

1055 SAUSBURY ROAD

SUITE 300

JACKSONVILLE FL 32256

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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 and printed name of registered agent and for applicable

(NOTE: Registered Agent signature required when changing)

Date

12. OFFICERS AND DIRECTORS

TITLE

D

SMITH, JEREMY

200 LAURA ST #1200

JACKSONVILLE FL

☐ DELETE

TITLE

D

RUFFIN, THOMAS B.

200 LAURA STREET, #1200

JACKSONVILLE FL

☐ DELETE

TITLE

D

SEARS, ANDY W.

6620 SOUTHPPOINT DR., S.

JACKSONVILLE FL

☐ DELETE

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JACKSONVILLE FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Director

☐ Change ☒ Addition

12 NAME

Leigh Somers

13 STREET ADDRESS

200 Laura St., #1200

14 CITY - ST - ZIP

Jacksonville, Fl. 32202

21 TITLE

Director

☐ Change ☒ Addition

22 NAME

Charles Thompson, Sr.

23 STREET ADDRESS

6620 Southpoint Drive S., #600

24 CITY - ST - ZIP

Jacksonville, Fl. 32216

31 TITLE

Secretary

☐ Change ☒ Addition

32 NAME

Sheila Collins

33 STREET ADDRESS

6620 Southpoint Drive S., #600

34 CITY - ST - ZIP

Jacksonville, Fl. 32216

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

Thomas B. Ruffin

06/12/96

(904) 355-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)