

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # V30039

(4)

1. Corporation Name
MAX COMMUNICATIONS, INC.



Principal Place of Business 3403 WEST GRANADA STREET TAMPA FL 33629	Mailing Address P.O. BOX 14395 TAMPA FL 33690-4395 US
---	--

3. Date Incorporated or Qualified 04/16/1992	3a. Date of Last Report 04/22/1996
---	---------------------------------------

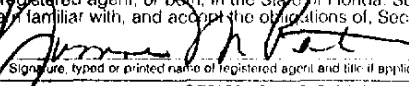
2. Principal Place of Business 21 4901 S. Westshore Blvd. Suite, Apt. #, etc. 22 City & State 23 TAMPA, FL Zip 24 33611 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
---	---

4. FEI Number 59-3119752	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent PAINTON, YVONNE 3403 W. GRANADA ST. TAMPA FL 33629	
---	--

10. Name and Address of New Registered Agent 81 Name PAINTON, YVONNE 82 Street Address (P.O. Box Number is Not Acceptable) 19816-D GULF BLVD. 83 84 City INDIAN SHORES FL 85 Zip Code 33785	
--	--

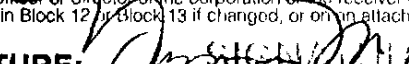
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  YVONNE M. PAINTON, President DATE 4-22-97

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	PAINTON, YVONNE
STREET ADDRESS	3403 W. GRANADA STREET
CITY-ST-ZIP	TAMPA FL
TITLE	☐ DELETE
NAME	PAINTON, SCOTT
STREET ADDRESS	3403 W. GRANADA STREET
CITY-ST-ZIP	TAMPA FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	PAINTON, YVONNE
1.3 STREET ADDRESS	19816-D GULF BLVD.
1.4 CITY-ST-ZIP	INDIAN SHORES, FL 33785
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PAINTON, SCOTT
2.3 STREET ADDRESS	19816-D GULF BLVD.
2.4 CITY-ST-ZIP	INDIAN SHORES, FL 33785
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 do 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  YVONNE M. PAINTON, President DATE 4-22-97 812-839-1303

CR2E034 (9/96)