

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

4901 S WESTSHORE BLVD
TAMPA FL 33611
US

Mailing Address

P.O. BOX 14385
TAMPA FL 3360-395
US

2. Principal Place of Business

21 12800 Indian Rocks Road
Suite, Apt. #, etc.

22 6

23 City & State
LARGO, FL

24 Zip
33774-2000

Country

25

2a. Mailing Address

26 12800 Indian Rocks Road
Suite, Apt. #, etc.

27 6

28 City & State
LARGO, FL

29 Zip
33774-2000

Country

30

9. Name and Address of Current Registered Agent

PAINTON, YVONNE
19816-D GULF BLVD
INDIAN SHORES FL 33785

3. Date Incorporated or Qualified

04/16/1992

4. FEI Number

59-3119752

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
PAINTON, YVONNE M.

82 Street Address (P.O. Box Number is Not Acceptable)
12800 Indian Rocks Road

83 Suite 6

84 City
LARGO

FL

85 Zip Code
33774

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

Signature typed or printed below and by registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PAINTON, YVONNE
19816-D GULF BLVD
INDIAN SHORES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PAINTON, SCOTT
19816-D GULF BLVD
INDIAN SHORES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
PAINTON, YVONNE M.
12800 INDIAN ROCKS RD STE. 6
LARGO, FL 33774-2000

☒ Change ☐ Addition

2.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
PAINTON, SCOTT M.
12800 INDIAN ROCKS RD STE. 6
LARGO, FL 33774-2000

☒ Change ☐ Addition

3.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000002527380
-05/18/98--01080--005
***150.00

☐ Change ☐ Addition

6.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000002527380
-05/18/98--01080--006
***8.75

☒ Change ☐ Addition

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 in
Block 12 or Block 13, unchanged, or on my appointment with an address.

SIGNATURE

YVONNE M. PAINTON, PRESIDENT 4/2/98 312 512-1302

CR2E034 (10/97)