SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # V57517 (7) PAYPHONE CONSULTANTS, INC. Principal Place of Business Mailing Address 6436 NW 53RD ST 6436 NW 53RD ST LAUDRHILL FL 33319 LAUDERHILL FL 33319 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1992 02/14/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0353325 Not Applicable 26 Suite, Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the currept year Intangible 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BURKE, ANNA MAE WALSH 1750 E SUNRISE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) 3RD FLOOR FT LAUDERDALE FL 33304 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELLIE Change Addition TITLE 1.1 TOKE MURRAY, JOHN J., III NAME 1.2 NAME 6436 NW 53RD ST STREET ADDRESS 1.3 STREET ADDRESS 7)23 mp LAUDERHILL FL CITY-ST-ZIP 1.4 CITY: ST-ZIP DELETE Change Addition TITLE 2.1 THLE 600002248096---07/25/97--01079--022 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS ****165.00
Change Addition ****165.00 CITY-ST-ZIP 2 4 CHY-ST-7P DELETE TITLE 3 1 1014 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELE1E Change Addition TITLE 4.110LE NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TOLE TITLE NAME 5-2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TILLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST-ZIP 6.4 C(TY - S1 - 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 eath; that I am an officer or director of the corporation or the poceiver or trusted 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 only attachment with an address.