

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90045 019 ***150.00

DOCUMENT # V69174

1. Corporation Name

NATIONAL PAYPHONE, INC.

Principal Place of Business

PO BOX 21630
FT LAUDERDALE FL 33335
US

Mailing Address

PO BOX 21630
FT LAUDERDALE FL 33335
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1992

2. Principal Place of Business

21 2571 Del Lago Drive

Suite, Apt. #, etc

22

City & State

23 Fort Lauderdale, FL

Zip

24 33316**25**

2a. Mailing Address

26 P. O. Box 460460

Suite, Apt. #, etc

27

City & State

28 Fort Lauderdale, FL

Zip

29 33346**30**

4. FEI Number

65-0365289

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCVEY, MARY
3541 STATE ROAD 84
FT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name **William T. McClellan**82 Street Address (P.O. Box Number is Not Acceptable)
2571 Del Lago Drive

83

84 City **Fort Lauderdale****FL**

85

Zip Code
33316

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

3/30/99

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MCVEY, MARY

STREET ADDRESS

PO BOX 21630 N/A

CITY-ST-ZIP

FT LAUDERDALE FL 33335

TITLE

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STREET ADDRESS

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