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Mar 03 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 # K11341 (0)
 1. Corporation Name
TELECOM SOLUTIONS, INC.



Principal Place of Business Mailing Address
333 FALKENBURG ROAD **333 FALKENBURG ROAD**
SUITE F-503 **SUITE E-503**
TAMPA FL 33619 **TAMPA FL 33619-7893**
US **US**

3. Date Incorporated or Qualified 3a. Date of Last Report
01/06/1988 **04/24/1996**

4. FEI Number Applied For
59-2941665 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

2. Principal Place of Business 2a. Mailing Address

21. Suite Apt. # etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent
TOY, RONALD W
333 FALKENBURG RD.
SUITE E-503
TAMPA FL 33619

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City **FL** 85. Zip Code

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 line if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE P DELETE

NAME **TOY, RONALD W.**

STREET ADDRESS **333 FALKENBURG ROAD SUITE E-503**

CITY - ST - ZIP **TAMPA FL**

TITLE VP DELETE

NAME **TOY, MARTHA J**

STREET ADDRESS **333 FALKENBURG ROAD SUIT EE-503**

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 P Change Addition

1.2 NAME **TOY, RONALD W.**

1.3 STREET ADDRESS **333 FALKENBURG ROAD SUITE E-503**

1.4 CITY - ST - ZIP **TAMPA, FL 33619**

2.1 TITLE VP Change Addition

2.2 NAME **TOY, MARTHA J.**

2.3 STREET ADDRESS **333 FALKENBURG ROAD SUITE E-503**

2.4 CITY - ST - ZIP **TAMPA, FL 33619**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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: *Ronald W. Toy* **RONALD W. TOY, PRESIDENT 2/24/97 (813) 684-3585**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)