

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 AM 8:15

DOCUMENT # **P94000049760 (9)**

1. Corporation Name

INTERACTIVE TELECARD SERVICES, INC.

Principal Place of Business

2699 COLLINS AVE
MIAMI BEACH FL 33140

Mailing Address

2699 COLLINS AVE
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 **3250 Mary Street**

2a. Mailing Address

26 **3250 Mary Street**

4. FEI Number

65-0503619

Applied For

Not Applicable

22 Suite, Apt. #, etc

204

27 Suite, Apt. #, etc

204

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

COCONUT GROVE, FL

28 City & State

COCONUT GROVE, FL

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

33133

25 Country

USA

29 Zip

33133

30 Country

USA

7. This corporation has liability for filer's fee (see Chapter 199-032, Florida Statutes) Yes No

9. Name and Address of Current Registered Agent

**ECKSTEIN, TODD
8511 COLLINS AVE
SURFSIDE FL**

10. Name and Address of New Registered Agent

81 Name **COREY E. HOFFMAN**
82 Street Address (P.O. Box Number is Not Acceptable)
3250 Mary Street
83 **SUITE 400**
84 City **COCONUT GROVE FL** 85 Zip Code **33133**

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 I accept, the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE

Corey E. Hoffman

6/12/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	ECKSTEIN, TODD	% 2699 COLLINS AVE MIAMI BEACH FL 33140	
DVST	SOROTA, PAUL	% 2699 COLLINS AVE MIAMI BEACH FL 33140	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
DP	Mark Brooks	3250 Mary St. #204 Miami, FL 33133		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
D/VP/T	Claire Weintraub Ceballos	3250 Mary ST #204 MIAMI, FL 33133		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
p/s	Paul Sorota	3250 Mary St. #204 Miami, FL 33133		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
D	Todd Fisch	3250 Mary St. #204 MIAMI, FL 33133		<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Albert Weintraub	3250 Mary St. #204 Miami, FL 33133		<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Todd Eckstein	3250 Mary St. #204 MIAMI, FL 33133		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 110.07(3)(b), 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 1907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Claire Weintraub-Ceballos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

444-6501
Telephone Number

6/12/95