2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # F00000005496 **Secretary of State** 1. Entity Name 02-04-2002 90252 011 ***150.00 TELCOLLECT: INC Principal Place of Business Mailing Address 5555 TRIANGLE PARKWAY, STE 200 5555 TRIANGLE PARKWAY, STE 200 NORCROSS GA 30092 NORCROSS GA 30092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2522740 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES. INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., STE 508 **MIAMI FL 33156** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) PCD (☐ Change Addition NAME FEIST, LEE NAME STREET ADDRESS STREET ADDRESS 5555 TRIANGLE PKWY, STE 200 CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA TITLE ☐ Delete TITLE ☐ Change ■ Addition VD`. NAME NAME REINHOLD, HENRY STREET ADDRESS STREET ADDRESS **59 MAIDEN LANE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Delete TITLE Change Addition NAME FINKEL: BRYAN STREET ADDRESS STREET ADDRESS **37 ANGUS LANE** CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT Secretary Addition TITLE ☐ Delete TITLE Tina whitfield marinana mar al lo 5555 Triangle Parkway, Svite 200 NAME NAME HIGH THE STREET ADDRESS STREET ADDRESS 10D CITY-ST-7IP CITY-ST-ZIP Norcross, GA ZOG92 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ČITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTO

CITY-ST-ZIP

7-12-03

678-968-9300

FILED