2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # F01000004872** 04-02-2004 90052 023 \*\*\*150.00 UNITED TELEMANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 4162-G LITTLE YORK ROAD DAYTON OH 45414-5818 4162-G LITTLE YORK ROAD **DAYTON OH 45414-5818** 2. Principal Place of Business 3. Mailing Address 6450 POE AVENUE 6450 POE AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SULTE SUITE 401 401 City & State City & State Applied For 4. FEI Number 31-1760874 PAYTON. OH DAYTON, 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCD TITLE ☐ Addition ☐ Delete CAMPBELL, DONALD E NAME NAME 4162-G LITTLE YORK ROAD STREET ADDRESS STREET ADDRESS See Attached List CITY-ST-7IP **DAYTON OH 45414-5818** CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition HENLEY, TERRY NAME NAME 4162-G LITTLE YORK ROAD STREET ADDRESS STREET ADDRESS DAYTON OH 45414-5818 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TIT) F Delete TITLE Addition NAME BROOKS, BARRY D NAME STREET ADDRESS 4162-G LITTLE YORK ROAD STREET ADDRESS CITY-ST-ZIP **DAYTON OH 45414-5818** CITY-ST-ZIP ☐ Delete ☐ Addition JACOBS, M.D., ALAN K NAME 7077 MECKER COMMONS LANE STREET ADDRESS STREET ADDRESS DAYTON OH 45414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition OREM, D.O., RANDALL C NAME NAME 7677 WINDING WAY NORTH STREET ADDRESS STREET ADDRESS TIPP CITY OH 45371 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F ☐ Delete TITLE ☐ Addition WESTERVELT, ROBERT NAME NAME 50 NICKLERAIN CT. STREET ADDRESS STREET ADDRESS MONTVALE NJ 07645 CITY-ST-ZIP CITY-ST-7IP 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 10 or Block 11 if

FILED

Robert Gulledge COO 3/29/04 917-454-1888

JAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone # SIGNATURE

changed, or on an attachment with an address, with all other like empowered.

United Telemanagement Corporation Officers and Directors December 31, 2003

Hlachment F01000004872

Officer				
Title	Director	Name		Address
President	Yes	Donald	Campbell	1485 Country Wood Drive, Dayton, OH 45440
CEO	Yes	Terry	Henley	278 N. Children's Home Road, Troy, OH 45373
Treasurer	Yes	Barry	Brooks	3523 Brookwood Meadows, Cincinnati, OH 45208
Secretary	No	Peggy	Isaacs	6450 Poe Avenue, Suite 401, Dayton, OH 45414
	Yes	Alan	Jacobs, MD	7077 Meeker Commons Lane, Dayton, OH 45414
	Yes	Randall	Orem, D.O.	7677 Winding Way North, Tipp City, OH 45371
	Yes	Robert	Westervelt	50 Nickelrain Court, Montvale, NJ 07645
	Yes-	Robert	Gulledge	113 Weatherburne Drive, Roswell, GA 30076
	Yes	Rowe	Balmer	3515 Pine Grove, Suite 203, Port Huron, MI 48060
	Yes	William	Moore	7800 Cooper Road, Suite 104, Cincinnati, OH 45242
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