


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # F92000000438 (3)</b> 1. Corporation Name <b>TELTRUST COMMUNICATIONS SERVICES, INC.</b>		



Principal Place of Business <b>221 NORTH CHARLES LINDBERGH DRIVE SALT LAKE CITY UT 84116</b>	Mailing Address <b>221 NORTH CHARLES LINDBERGH DRIVE SALT LAKE CITY UT 84116</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>12/01/1992</b>		3a. Date of Last Report <b>02/16/1996</b>	
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>		4. FEI Number <b>87-0437950</b>		Applied For <input type="checkbox"/> Not Applicable	
City & State <b>23</b>		City & State <b>28</b>		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
Zip <b>24</b>		Country <b>25</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Zip <b>29</b>		Country <b>30</b>		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SCD	<input type="checkbox"/> DELETE		1.1 TITLE	President & CEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	KEYS, LYLE O			1.2 NAME	Cohen, Marc		
STREET ADDRESS	221 N. LINDBERGH DRIVE			1.3 STREET ADDRESS	221 N. Charles Lindbergh Dr.		
CITY-ST-ZIP	SALT LAKE CITY UT 84107			1.4 CITY-ST-ZIP	Salt Lake City, Ut. 84116		
TITLE	P	<input type="checkbox"/> DELETE		2.1 TITLE	Vice Chairman	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROMNEY, JERRY E JR.			2.2 NAME	Romney, Jerry E. Jr.		
STREET ADDRESS	221 N. LINDBERGH DRIVE			2.3 STREET ADDRESS	221 N. Charles Lindbergh Dr.		
CITY-ST-ZIP	SALT LAKE CITY UT 84117			2.4 CITY-ST-ZIP	Salt Lake City, Ut. 84116		
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CATALANO, CARMELO			3.2 NAME	Huff, George		
STREET ADDRESS	221 N. LINDBERGH DRIVE			3.3 STREET ADDRESS	7901 Stone Ridge Dr. #400		
CITY-ST-ZIP	SALT LAKE CITY UT 84116			3.4 CITY-ST-ZIP	Pléasanton, CA. 94588		
TITLE	D	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ROMNEY, JERRY E SR			4.2 NAME	Gaffney, Christopher		
STREET ADDRESS	221 N. LINDBERGH DRIVE			4.3 STREET ADDRESS	75 State St. Ste. 2500		
CITY-ST-ZIP	SALT LAKE CITY FL 84116			4.4 CITY-ST-ZIP	Boston, MA. 02109		
TITLE	D	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SHEPERD, RONALD			5.2 NAME	Hayes, John		
STREET ADDRESS	221 N. LINDBERGH DRIVE			5.3 STREET ADDRESS	75 State St., Ste. 2500		
CITY-ST-ZIP	SALT LAKE CITY FL 84116			5.4 CITY-ST-ZIP	Boston, MA. 02109		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: \_\_\_\_\_

CR2E034 (4/97)

1/9/97