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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F9400003031 (1)

PROTOCOL TELECOMMUNICATIONS SERVICES, INC.

Principal Place of Business Mailing Address 5160 PARKSTONE DR., #190 5160 PARKSTONE DR., #190 **CHANTILLY VA 20151-9813 CHANTILLY VA 22021** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1994 05/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 54-1358097 26 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 710 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 20151-3813 29 30 Florida Statutes 🔀 Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 65 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)Tille **PCOD** □ DELETE 1.1 TITLE P D Change Addition KIPP. R. R 1.2 NAME NAME 15058 STILLFIELD PLACE 1.3 STREET ADDRESS STREET ADDRESS **CENTREVILLE VA 22020** CITY - S1 - Z0P 1.4 CiTY-ST-ZIP new zip=20121 Addition KX DELETE Change 2.1 TITLE THEF Chairman of Board DESTEZET, FORIEL P. NAME 2.2 NAME S Grinstead 4 RUE LOUIS GUERIN 69626 VILLERUR BANNER STREET ADDRESS 2.3 STREET ADDRESS 79 Cavendish Crescent / Elstree CEDEX, FRANCE WD6 3JW Hertfordshire, England CITY - S1 - ZIF 2.4 City-St-ZiP DELETE Addition TITLE 3.1 TITLE **C** Change BERRY, S. A 3.2 NAME NAME 285 FERN LEAF CRESCENT STREET ADDRESS 3.3 STREET ADDRESS 3916 Bokel Drive ORLEANS, ONTARIO CANADA KLE-AZ5 CHY-ST-7P 3.4. CITY-ST-ZIP Chantilly, VA 20151 K.K.Change DELETE 4.1 TITLE Addition 111(F CFO T COMPIE. R. E 4. 2 NAME **6303 LEE FOREST PATH** 4.3 STREET ADDRESS STREET ADORESS **CENTREVILLE VA 22020** new zip= 20121 City-St-7P 4.4 CITY-ST-ZIP XX DELETE Change TITLE 5.1 TITLE **X** XAddition NAME SCOTT, S. E. 5.2 NAME R A Fuhrer 4513 ORR DRIVE STREET ADDRESS 5.3 STREET ADDRESS 8315 North Brook Lane **CHANTILLY VA 22065** DITY-ST-Z:P 5.4 City - ST-ZIP <u>Bethesda. MD 20814</u> **DELETE** Addition 1.1LF 6.1 TITLE J Bowmer MILLER, C. K MAME 6.2 NAME C/O Adecco 100 Redwood Shores Parkway 6132 BEACHWAY DR. 6.3 STREET ADDRESS STREET ADDRESS.

SIGNATURE:

City St-ZiP

FALLS CHURCH VA 22041

Ralph Comrie, CFO

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 changes or on an attachment with an address.

6.4 CiTY-ST-ZIP

Redwood City,

4/21/97 (703) 222-8300 Davigne Phone #

CA 94065

FILED

May 08 1997 8:00am

Secretary of State



PROTOCOL TELECOMMUNICATIONS SERVICES, INC.

5160 Parkstone Drive Sulte 190 Chantilly, Virginia 22021-3813 (703) 222-8300 Fax: (703) 222-0205

ADDITIONAL DIRECTORS (block 13) TO THE 1997 ANNUAL REPORT DOCUMENT #F9400003031 (1)

TO STATE OF THE STATE OF

Director M Eaton c/o Adecco 100 Redwood Shores Parkway Redwood City, CA 94065

Director R Lande 123 de la Commune West Montreal, Quebec Canada H3B 4Y8

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