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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001276 (3)

1. Corporation Name

TCG/TELEMARKETING GROUP, INC.



Principal Place of Business

Mailing Address

8895 N. MILITARY TRAIL, BLDG B  
SUITE 106 302  
PALM BEACH GARDENS FL 33410

8895 N. MILITARY TRAIL, BLDG B  
SUITE 106 302  
PALM BEACH GARDENS FL 33410

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PANFIL, WALTER J  
8895 N MILITARY TRAIL  
BLDG. E, STE 106  
PALM BEACH GARDENS FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

Bldg B Suite 302

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCDT  
NAME ORLOWSKI, NORMAN L  
STREET ADDRESS 245 WEST ELMWOOD DR., STE 200  
CITY-ST-ZIP CENTERVILLE OH

1.1 TITLE PCD  
1.2 NAME  
1.3 STREET ADDRESS 2 PRESTIGE PLACE, SUITE 340  
1.4 CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE VDP  
NAME PANFIL, WALTER J  
STREET ADDRESS 8895 N. MILITARY TRAIL, BLDG E, STE 106  
CITY-ST-ZIP PALM BEACH GARDENS FL

2.1 TITLE VD  
2.2 NAME  
2.3 STREET ADDRESS 8895 N. Military Trail, Bldg B, STE 302  
2.4 CITY-ST-ZIP PALM Beach Gardens, FL 33410

TITLE D  
NAME BERTHY, JOHN  
STREET ADDRESS 245 WEST ELMWOOD DR., STE 200  
CITY-ST-ZIP CENTERVILLE OH

3.1 TITLE D  
3.2 NAME  
3.3 STREET ADDRESS 2 Prestige Place, Suite 340  
3.4 CITY-ST-ZIP MIAMISBURG OH 45342

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE VDS  
4.2 NAME RICHARD J. BERTHY  
4.3 STREET ADDRESS 2 PRESTIGE PLACE, SUITE 340  
4.4 CITY-ST-ZIP MIAMISBURG, OH 45342

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Richard J. Berthy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96 513/439-1339

Date

Daytime Phone #

CR2E034 (12/95)