FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
Jun 24 1998 8:00am
Secretary of State

DOCUMENT # F97000004118

1. Corporation Name

National Telemanagement Corporation

Principal Place of Business / Mailing Address

8828 Stemmons Freeway, Suite 212
Dallas, Texas 75247-3721

Amendment

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: Incorporated 7/15/85

4. FEI Number: 75-2051548 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No N/A

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CSC/Prentice-Hall Corporation Systems, Inc.
1201 Hays Street
Tallahassee, FL 32301-2607

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 ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President/Director	☐ DELETE
NAME	George Lebus	
STREET ADDRESS	8828 N. Stemmons Frwy, Suite 212	
CITY-ST-ZIP	Dallas, TX 75247-3721	
TITLE	EVP, Sales & Marketing	☐ DELETE
NAME	Roger Boivin	
STREET ADDRESS	8828 N. Stemmons Frwy, Suite 212	
CITY-ST-ZIP	Dallas, TX 75247-3721	
TITLE	VP, Research & Development	☐ DELETE
NAME	Dan Hanson	
STREET ADDRESS	8828 N. Stemmons Frwy, Suite 212	
CITY-ST-ZIP	Dallas, TX 75247-3721	
TITLE	Secretary/Director	☐ DELETE
NAME	William G. Milne	
STREET ADDRESS	8828 N. Stemmons Frwy, Suite 212	
CITY-ST-ZIP	Dallas, TX 75247-3721	
TITLE	Treasurer	☐ DELETE
NAME	Carol L. Young	
STREET ADDRESS	8828 N. Stemmons Frwy, Suite 212	
CITY-ST-ZIP	Dallas, TX 75247-3721	
TITLE	Assistant Secretary	☐ DELETE
NAME	Nancy P. Watson	
STREET ADDRESS	8828 N. Stemmons Frwy, Suite 212	
CITY-ST-ZIP	Dallas, TX 75247-3721	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	000002571740	
6.3 STREET ADDRESS	-06/25/98--01001--029	
6.4 CITY-ST-ZIP	****61.25	

N 6.24

CR2E034 (10/97)

14. 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 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: [signature] 4/24/98 214-640-4110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #