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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90013 024 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004118

1. Corporation Name

NATIONAL TELEMAGEMENT CORPORATION

Principal Place of Business

8828 STEMMONS FREEWAY, STE. 212
DALLAS TX 75247-3721

Mailing Address

8828 STEMMONS FREEWAY, STE. 212
DALLAS TX 75247-3721

No Change in Address

2. Principal Place of Business

21 8828 Stemmons Frwy. Ste.

2a. Mailing Address

26 8828 Stemmons Frwy Ste.

Suite, Apt. #, etc.

22 Suite 212

Suite, Apt. #, etc.

27 Suite 212

City & State

23 Dallas TX

City & State

28 Dallas TX

Zip Country

24 75247 25 USA

Zip Country

29 75247 30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

08/04/1997

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 the current year Intangible
Personal Property Tax.

Yes No

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 NAME STREET ADDRESS CITY-ST-ZIP

P/D
LEBUS, GEORGE
8828 N. STEMMONS FRWY, SUITE 212
DALLAS TX 75247-3721

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP
BOVIN, ROGER
8828 N. STEMMONS FRWY, SUITE 212
DALLAS TX 75247-3721

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
HANSON, DAN
8828 N. STEMMONS FRWY, SUITE 212
DALLAS TX 75247-3721

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S/D
MILNE, WILLIAM G
8828 N. STEMMONS FRWY, SUITE 212
DALLAS TX 75247-3721

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
YOUNG, CAROL L
8828 N. STEMMONS FRWY, SUITE 212
DALLAS TX 75247-3721

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
WATSON, NANCY P
8828 N. STEMMONS FRWY, SUITE 212
DALLAS TX 75247-3721

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Director
John Farmer
200 Crescent Court 16th Floor
Dallas TX 75201

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VP of Operations
Don Wilkins
8828 Stemmons Frwy. Ste. 212
Dallas, TX 75247

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

CFO
Lance Shipp
8828 Stemmons Frw. Ste. 212
Dallas, TX 75247

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Director
James Devlin
11300 N. Central Ste 602
Dallas TX 75243

Change Addition

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

David Millet
20 William St. Ste 250
Wellesley MA 02481

Change Addition

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

Assistant Secretary
Nancy Watson

Change Addition

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, with all other like empowered.

SIGNATURE: *Nancy Watson* SIGNATURE REQUIRED Nancy Watson Assistant Secretary 3/18/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)