

F 98000004064

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



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

FILED

01 FEB 13 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 98000004064

1. Corporation Name

TCG Payphones USA, Inc.

2. Principal Office Address
295 N. Maple Avenue

3. Mailing Office Address
295 N. Maple Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Room 1203P1

City & State
Basking Ridge, NJ

City & State
Basking Ridge, NJ

Zip
07920

Country
Somerset

Zip
07920

Country
Somerset

4. Date Incorporated or Qualified To Do Business in Florida 7/16/98

5. FEI Number
13-3948453

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

REINSTATEMENT 000-01

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Carrie Began *Carrie Began, Special Asst. Secy*
REGISTERED AGENT MUST SIGN

Date 2-13-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
See attached list			
			300003744863-3 -02/21/01--01035--003 ***900.00 ***900.00
		<i>Reinstated</i>	
		<i>2-13-01</i>	
		<i>RS</i>	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert S. Feit

Robert S. Feit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 8, 2000

Date

908-221-4369

Daytime Phone #

2013

TCG Public Communications Inc.

Directors :

<u>Name</u>	<u>Address</u>
M. Berg	295 N. Maple Avenue Basking Ridge, NJ 07920
R.S. Feit	295 N. Maple Avenue Basking Ridge, NJ 07920
S. Garfinkel	295 N. Maple Avenue Basking Ridge, NJ 07920

Officers :

<u>Name/Title</u>	<u>Address</u>
R. R. Harrison II, President	900 Rt. 202/206N Bedminster, NJ 07921
R. H. Shurter, VP-Engineering	900 Rt. 202/206N Bedminster, NJ 07921
K. Peters, VP-Operations	429 Ridge Road Dayton, NJ 08810
T. Dagger, VP and General Counsel	295 N. Maple Avenue Basking Ridge, NJ 07920
S. M. Brazzell, VP-Real Estate	150 Mt. Airy Road Basking Ridge, NJ 07920
E. M. Dwyer, Treasurer	295 N. Maple Avenue Basking Ridge, NJ 07920
E. A. Harris, Assistant Treasurer	295 N. Maple Avenue Basking Ridge, NJ 07920
J. Dionne, Chief Financial Officer	340 Mt. Kemble Avenue Morristown, NJ 07962

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TCG Public Communications Inc.

Officers (continued):

<u>Name/Title</u>	<u>Address</u>
R. S. Feit, Secretary	295 N. Maple Avenue Basking Ridge, NJ 07920
Christopher Vrana, A. Secretary	150 Mt. Airy Road Basking Ridge, NJ 07920
George Foss, A. Secretary	150 Mt. Airy Road Basking Ridge, NJ 07920
James Li, A. Secretary	295 N. Maple Avenue Basking Ridge, NJ 07920
P. Riley, A. Secretary	295 N. Maple Avenue Basking Ridge, NJ 07920
B. Stuhr, A. Secretary	295 N. Maple Avenue Basking Ridge, NJ 07920
E. Brecher, A. Secretary	412 Mt. Kemble Avenue Morristown, NJ 07962
A. Duah, A. Secretary	412 Mt. Kemble Avenue Morristown, NJ 07962
J. Tutnauer, A. Secretary	412 Mt. Kemble Avenue Morristown, NJ 07962
G. Wiggins, A. Secretary	412 Mt. Kemble Avenue Morristown, NJ 07962