

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G85016

1. Entity Name
TELEPHONE SERVICES, INC., OF FLORIDA

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90047 039 ***150.00

Principal Place of Business
6312 78TH STREET
RIVERVIEW FL 33569
US

Mailing Address
P.O. BOX 1484
BRANDON FL 33509-1484
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		8000 W. Florissant Ave.		59-2475150		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		Country			
		63376		USA			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT COPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE	D/CEO	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEVIS, HAROLD			NAME	Bevis, Harold		
STREET ADDRESS	1751 LAKE COOK RD #550			STREET ADDRESS	1751 Lake Cook Rd. #550		
CITY-ST-ZIP	DES PLAINES IL 60018			CITY-ST-ZIP	Des Plaines, IL 60018		
TITLE	ST	<input checked="" type="checkbox"/> Delete		TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HENDERSON, EDWARD B			NAME	Courtright, R.B.		
STREET ADDRESS	6312 S 78TH ST			STREET ADDRESS	21 Rose Bay Lane		
CITY-ST-ZIP	RIVERVIEW FL 33569			CITY-ST-ZIP	Greensboro, NC 27455		
TITLE	PD	<input type="checkbox"/> Delete		TITLE	VP/Asst. T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MELECH, PAUL			NAME	Moon, David C.		
STREET ADDRESS	6312 S 78TH ST			STREET ADDRESS	8000 W. Florissant Ave.		
CITY-ST-ZIP	RIVERVIEW FL			CITY-ST-ZIP	St. Louis, MO 63136		
TITLE	VD	<input type="checkbox"/> Delete		TITLE	T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MURRAY, RAYMOND M			NAME	Pinchot, E.M.		
STREET ADDRESS	6312 S 78TH ST			STREET ADDRESS	1751 Lake Cook Rd. #550		
CITY-ST-ZIP	TAMPA FL			CITY-ST-ZIP	Des Plaines, IL 60018		
TITLE	AS	<input checked="" type="checkbox"/> Delete		TITLE	Asst. T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FISHER, G. ROBERT			NAME	Rabe, David J.		
STREET ADDRESS	1030 W 59TH TERRACE			STREET ADDRESS	8000 W. Florissant Ave.		
CITY-ST-ZIP	KANSAS CI 64113			CITY-ST-ZIP	St. Louis, MO 63136		
TITLE		<input type="checkbox"/> Delete		TITLE	S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				NAME	Smith, Harley M.		
STREET ADDRESS				STREET ADDRESS	8000 W. Florissant Ave.		
CITY-ST-ZIP				CITY-ST-ZIP	St. Louis, MO 63136		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David C. Moon Vice President & Asst. Treasurer 3/12/01 314-553-2058

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

CR2E034 (10/00)

*Attachment
933812
#G 85016*

Directors, Officers Report

Intellution, Inc.

Saturday, January 20, 2001

DIRECTORS

Comment:

J. M. Berra

Director

First Elected: Tuesday, June 20,
1995

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Foxborough, MA 02035

Home
Address:

D. N. Farr

Director

First Elected: Thursday, May 01,
1997

Last Elected: Friday, October 15,
1999

Primary Address: 8000 W. Florissant Ave.
St. Louis, MO 63136

Home
Address:

R. Goldman

Director

First Elected: Saturday, May 20,
1995

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Foxborough, MA 02035

Home
Address:

S. E. Rubin

Director

First Elected: Thursday, May 01,
1997

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Foxborough, MA 02035

Home
Address:

OFFICERS

W. B. Gerraughty, Jr.

Executive Vice President - Operations

First Elected: Tuesday, July 21,
1998

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Foxborough, MA 02035

Home Address:

Lisa Kane

Secretary

First Elected: Friday, October 15,
1999

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Home Address: Foxborough, MA 02035

Attachment
933812
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H. J. Lamboley, Jr.

Vice President

First Elected: Thursday, January
13, 2000

Last Elected: Thursday, January 13,
2000

Primary Address: None given
Home Address: 12372 Creekhaven
De Peres, MO 63131

D. C. Moon

Vice President

First Elected: Friday, October 15,
1999

Last Elected: Friday, October 15,
1999

Primary Address: 15907 Cypress Trace Ct.
Chesterfield, MO 63017 USA
Home Address: None given

Assistant Treasurer

First Elected: Thursday, October
15, 1998

Last Elected: Friday, October 15,
1999

Primary Address: 15907 Cypress Trace Ct.
Chesterfield, MO 63017 USA
Home Address: None given

D. J. Rabe

Treasurer

First Elected: Sunday, October 15,
2000

Last Elected: Sunday, October 15,
2000

Primary Address: 1863 Oxborough Court
Chesterfield, MO 63017 USA
Home Address: None given

S. E. Rubin

President & CEO

First Elected: Tuesday, June 20,
1995

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Foxborough, MA 02035
Home Address:

H. M. Smith

Assistant Secretary

First Elected: Friday, October 15,
1999

Last Elected: Friday, October 15,
1999

Primary Address: None given
Home Address: 7025 Washington
St. Louis, MO 63130

J. M. Welch

Executive Vice President - Strategic Development

First Elected: Tuesday, July 21,
1998

Last Elected: Friday, October 15,
1999

Primary Address: 325 Foxborough Blvd.
Foxborough, MA 02035
Home Address: