

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 19 1996 8:00 am
Secretary of State

DOCUMENT # J20840 (1)

1. Corporation Name

S.A.C. TELEMARKETING, INC.

Principal Place of Business

Mailing Address

~~100 DUNLAPTON AVE. STE 4
PORT ORANGE, FL 32127-0804~~

~~100 DUNLAPTON AVE. STE 4
PORT ORANGE, FL 32127-0804~~



2. Principal Place of Business

2a. Mailing Address

21 100 E GRANADA BLVD

2a 100 E GRANADA BLVD

Suite, Apt #, etc

Suite, Apt #, etc

22 ORMOND BEACH FL

27 SUITE 200

City & State

City & State

23

28 ORMOND BEACH, FL

Zip

Country

Zip

Country

24 32176

25 VOLUSIA

29 32176

30 VOLUSIA

9. Name and Address of Current Registered Agent

DANIELS, DOUGLAS A.
406 N. WILD OLIVE AVE.
DAYTONA BEACH FL 32118

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 date of appointment

(NOTE: Registered Agent's signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BECKMANN, JOAN M.
STREET ADDRESS 755 SANDY HILL CIRCLE
CITY-STATE-ZIP PORT ORANGE FL
☒ DELETE

TITLE V
NAME BECKMANN, MILAN
STREET ADDRESS 755 SANDY HILL CIRCLE
CITY-STATE-ZIP PORT ORANGE FL
☒ DELETE

TITLE V
NAME SIMMS, LEE ANN
STREET ADDRESS 1299 FERNWAY DR.
CITY-STATE-ZIP ORMOND BEACH FL
☐ DELETE

TITLE D
NAME HERMAN, PHILIP A.
STREET ADDRESS 109 ANCHORAGE DR. SOUTH
CITY-STATE-ZIP N PALM BEACH FL
☐ DELETE

TITLE PD
NAME JAMES G BECKMANN
STREET ADDRESS 755 SANDY HILL CIR
CITY-STATE-ZIP PORT ORANGE FL 32127
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or both, in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES G BECKMANN 6/13/96 (904) 672-6806

CR2E034 (3/96)