

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20891

(8)

1. Corporation Name

INTER-TEL COMMUNICATIONS, INC.

700001840537
-05/28/96--01028--021
***200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
7300 W BOSTON ST
CHANDLER AZ 85226
US

Mailing Address
7300 W BOSTON ST
CHANDLER AZ 85226
US

2. Principal Place of Business
21 120 N. 44th St.
Suite Apt. #, etc.
22 Suite 200
City & State
23 Phoenix, AZ
Zip
24 85034
Country
25

2a. Mailing Address
26 120 N. 44th St.
Suite Apt. #, etc.
27 Suite 200
City & State
28 Phoenix, AZ
Zip
29 85034
Country
30

3. Date Incorporated or Qualified
09/14/1988
3a. Date of Last Report
05/01/1995
4. FEI Number
86-0380283
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 has liability for intangible tax under S. 199.032.
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
BROWN, KRIS
8010 Woodland Ctr Blvd.
Suite 1200
Tampa, FL 33614

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)

12. OFFICERS AND DIRECTORS
TITLE DC
NAME MIHAYLO, STEVEN G
STREET ADDRESS 7300 W BOSTON ST
CITY-ST-ZIP CHANDLER AZ
TITLE
NAME MARK, RAY
STREET ADDRESS 7300 W BOSTON ST
CITY-ST-ZIP CHANDLER AZ
TITLE
NAME NICHOLS, STEVEN R
STREET ADDRESS 7300 W BOSTON ST
CITY-ST-ZIP CHANDLER AZ
TITLE
NAME BROWN, KRIS
STREET ADDRESS 7300 W BOSTON ST
CITY-ST-ZIP CHANDLER AZ
TITLE
NAME MICHAEL, RAYMOND
STREET ADDRESS 7300 W BOSTON ST
CITY-ST-ZIP CHANDLER AZ
TITLE
NAME SPARKS, ROBERT
STREET ADDRESS 7300 W BOSTON ST
CITY-ST-ZIP CHANDLER AZ
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 120 N. 44th St. Ste 200
1.4 CITY-ST-ZIP Phoenix, AZ 85034
2.1 TITLE VSD
2.2 NAME Kurt R, Kneip
2.3 STREET ADDRESS 120 N. 44th St. Ste 200
2.4 CITY-ST-ZIP Phoenix, AZ 85034
3.1 TITLE T
3.2 NAME Ross McAlpine
3.3 STREET ADDRESS 120 N. 44th St. Ste 200
3.4 CITY-ST-ZIP Phoenix, AZ 85034
4.1 TITLE PD
4.2 NAME Brown, Kris
4.3 STREET ADDRESS 120 N. 44th St. Ste 200
4.4 CITY-ST-ZIP Phoenix, AZ 85034
5.1 TITLE V
5.2 NAME Barry Wichansky
5.3 STREET ADDRESS 120 N. 44th St. Ste 200
5.4 CITY-ST-ZIP Phoenix, AZ 85034
6.1 TITLE V
6.2 NAME Ben Treadway
6.3 STREET ADDRESS 120 N. 44th St. Ste 200
6.4 CITY-ST-ZIP Phoenix, AZ 85034

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 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: Kurt R. Kneip 4/29/96 (602) 302-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR