

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33309 (6)
 1. Corporation Name
INTER-TEL NETSOLUTIONS, INC.



Principal Place of Business 120 NORTH 44TH STREET SUITE 200 PHOENIX AZ 85034 US	Mailing Address 120 NORTH 44TH ST SUITE 200 PHOENIX AZ 85034-1822 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 30 Country		3. Date Incorporated or Qualified 03/26/1991
4. FEI Number 76-0311713		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 Larry Baugher 82 Street Address (P.O. Box Number is Not Acceptable) 8010 Woodland Center Blvd. 83 Suite 1200 84 City Tampa 85 Zip Code FL 33614			
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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 *Larry Baugher* (NOTE: Registered Agent's signature required when reinstating) **05-01-98** DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VDC	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MIHAYLO, STEVEN G.		1.2 NAME				
STREET ADDRESS	120 N 44TH ST SUITE 200		1.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		1.4 CITY-ST-ZIP				
TITLE	STD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KNEIP, KURT R.		2.2 NAME				
STREET ADDRESS	120 N 44TH ST SUITE 200		2.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		2.4 CITY-ST-ZIP				
TITLE	PD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	PD	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	MIHAYLO, CHARLES V.		3.2 NAME	Ross E. McAlpine			
STREET ADDRESS	120 N 44TH ST SUITE 200		3.3 STREET ADDRESS	120 N. 44th St. Ste. 200			
CITY-ST-ZIP	PHOENIX AZ		3.4 CITY-ST-ZIP	Phoenix AZ 85034			
TITLE	V	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	V	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	O'BLOCK, JOHN-		4.2 NAME	John C. Abbott			
STREET ADDRESS	120 N 44TH ST SUITE 200		4.3 STREET ADDRESS	120 N. 44th St. Ste. 200			
CITY-ST-ZIP	PHOENIX AZ		4.4 CITY-ST-ZIP	Phoenix AZ 85034			
TITLE	V	<input checked="" type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SELBIG, MACKAY-		5.2 NAME				
STREET ADDRESS	120 N 44TH ST SUITE 200		5.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		5.4 CITY-ST-ZIP				
TITLE	VP	<input checked="" type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HOWARD, RONALD-		6.2 NAME				
STREET ADDRESS	120 NORTH 44TH ST SUITE 200		6.3 STREET ADDRESS				
CITY-ST-ZIP	PHOENIX AZ		6.4 CITY-ST-ZIP				

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.

SIGNATURE: *Larry Baugher* *Kurt R. Kneip* **4/28/98** **(602) 303-8900**

CR2E034 (10/97)