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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000085337 (2)

1. Corporation Name
VOICESOFT CORPORATION



Principal Place of Business

1815 GRIFFIN ROAD
DANIA FL 33004

Mailing Address

1815 GRIFFIN ROAD
DANIA FL 33004-2252

3. Date Incorporated or Qualified
12/14/1993

3a. Date of Last Report
03/06/1996

2. Principal Place of Business

21 3201 Griffin Road
Suite Apt. #, etc.

22 210
City & State

23 Dania, Florida
Zip

24 33312
Country

2a. Mailing Address

26 3201 Griffin Road
Suite Apt. #, etc.

27 210
City & State

28 Dania, Florida
Zip

29 33312
Country

4. FEI Number
65-0454806

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

INTERNATIONAL DESIGN GROUP INC
1815 GRIFFIN RD
SUITE 402
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

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

3201 Griffin Road

83 Suite 210

84 Dania, FL 33312

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 of the person who is the registered agent and is not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME GARDNER, ROBERT
STREET ADDRESS 1815 GRIFFIN RD
CITY-ST-ZIP DANIA FL

TITLE PDS
NAME RAYMOND, DAVID
STREET ADDRESS 1815 GRIFFIN RD
CITY-ST-ZIP DANIA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS 3201 Griffin Road
1.4 CITY-ST-ZIP Dania, Florida 33312

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS 3201 Griffin Road
2.4 CITY-ST-ZIP Dania, Florida 33312

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)