FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 8:43

DOCUMENT # P94000016054 (6)

1. Corporation Name
TELECARD VENDING CORP.

Principal Place of Business
~~1688 MERIDIAN AVE.~~
~~SUITE 802~~
~~MIAMI BEACH FL 33139~~

Mailing Address
~~1688 MERIDIAN AVE.~~
~~SUITE 802~~
~~MIAMI BEACH FL 33139~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/01/1994
3a. Date of Last Report:

2. Principal Place of Business
21 19667 TURNBERRY WAY
Suite, Apt. #, etc.
22 SUITE GR-27
City & State
23 N. MIAMI BCH., FL.
24 Zip 33180
25 Country U.S.A.

2a. Mailing Address
26 19667 TURNBERRY WAY
Suite, Apt. #, etc.
27 SUITE - GR-27
City & State
28 N. MIAMI BCH. FL.
29 Zip 33180
30 Country U.S.A.

4. FEI Number: 11-2073915
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
~~FILINGS INC.~~
~~3732 N.W. 16TH ST.~~
~~FT. LAUDERDALE FL 33311~~
~~DANIEL MARTINCAK.~~
~~235 W. SAN MARINO~~

10. Name and Address of New Registered Agent
81 Name: DANIEL J. MARTINCAK.
82 Street Address (P.O. Box Number is Not Acceptable): 235 W. SAN MARINO
83 MIAMI BEACH, FL.
84 City: FL
85 Zip Code: 33139

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] 4/28/95.
(Signature of registered agent (not required if applicable) (NOTE: Registered Agent signature required when resigning) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D, PRES. ☒ Change ☐ Addition
NAME	MARTINCAK, DANIEL J	1.2 NAME	DANIEL, MARTINCAK JR.
STREET ADDRESS	1688 MERIDIAN AVE. #802	1.3 STREET ADDRESS	235 W. SAN MARINO
CITY ST ZIP	MIAMI BEACH FL 33139	1.4 CITY ST ZIP	MIAMI BEACH. FL 33139
TITLE		2.1 TITLE	D. ☐ Change ☒ Addition
NAME		2.2 NAME	ELAINE GAGEN.
STREET ADDRESS		2.3 STREET ADDRESS	19667 TURNBERRY WAY
CITY ST ZIP		2.4 CITY ST ZIP	N. MIAMI BCH. FL. 33180.
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

REMITTED BY MAY 1

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 the 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] 4/28/95 (305) 534-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
DANIEL J. MARTINCAK

0146203 CP