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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9500003674 (5)

ROI TELESERVICING CORPORATION

Principal Place of Business Mailing Address 1111 LINCOLN RD. 1111 LINCOLN RD. SUITE 500 SHITE 500 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1995 2. Principal Place of Business 21 3400 NE 19 2a. Mailing Address 4. FEI Number Applied For 3400 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, U)A. X Yes □ No 25 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 7 MOYLAN AMES STANTON, FRED R Street Address (P.O. Box Number is Not Acceptable) 82 1111 UNCOLN RD. SUITE 500 63 3400 PH 8 NE 192 MIAMI BEACH FL 33139 City 85 11. Pursuant to the provisions of Sections 607,9502 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the aboligations of Section 607,0505. Florida Statutes. nt, or both in the State of accept the collegations of PRESIDENT SIGNATURE 12. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 THE MOYLAN, JAMES P NAME 1.2 NAME 3400 N.E. 193 ST., UNIT P8 STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP 1.4 CITY - \$1 - 7/2 THILE DECETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C/TY-ST-ZIP 2.4 CHTY - \$1, 719 DELETE. Change ■ Addition TITLE 3 1 TOTLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS

64 CTY-ST-ZP

14. I do hereby certify that the information supplied with this fing is voluntarily turnshed and does not quarify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual retient 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 trusted 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 60 or an attractment with an address.

3.4 CI*Y - \$1 - 719

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY IST ZIP

6.3 STREET ADDRESS

44 CITY - ST - 7IP

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5 : TITLE

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SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

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CITY-S1-2IP

CITY - ST - ZIP

TITLE

NAME

THILE

NAME

TITLE

NAME

JAMES
SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

DELFIE

DELETE

DELETE

4/8/96

(305) 933-9983

Change

Change

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Addition

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