

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000026049 (3)**

1. Corporation Name

NETWORK VOICE PROMOS, INC.



Principal Place of Business

**7751 N.E. BAYSHORE COURT
UNIT 2D
MIAMI FL 33138**

Mailing Address

**7751 N.E. BAYSHORE COURT
UNIT 2D
MIAMI FL 33138**

2. Principal Place of Business:

21 [] Suite, Apt. #, etc.

22 [] City & State:

23 [] Zip [] Country

2a. Mailing Address:

26 [] Suite, Apt. #, etc.

27 [] City & State:

28 [] Zip [] Country

9. Name and Address of Current Registered Agent

**LEONE, RICHARD
7751 N.E. BAYSHORE COURT
UNIT 2D
MIAMI FL 33138**

81 Name

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

83 []

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

03/31/1995

3a. Date of Last Report

4. FEI Number

FIN-65-0569700

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to file this statement

With Reg. to Agent Signature, see Section 607.0505, Florida Statutes

(FBI)

12. OFFICERS AND DIRECTORS

TITLE: **D** DELETE
NAME: **LEONE, RICHARD**
STREET ADDRESS: **7751 N.E. BAYSHORE COURT UNIT 2D**
CITY-ST-ZIP: **MIAMI FL 33138**

TITLE: DELETE
NAME: []
STREET ADDRESS: []
CITY-ST-ZIP: []

TITLE: DELETE
NAME: []
STREET ADDRESS: []
CITY-ST-ZIP: []

TITLE: DELETE
NAME: []
STREET ADDRESS: []
CITY-ST-ZIP: []

TITLE: DELETE
NAME: []
STREET ADDRESS: []
CITY-ST-ZIP: []

TITLE: DELETE
NAME: []
STREET ADDRESS: []
CITY-ST-ZIP: []

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: **President** Change Addition

12 NAME: []

13 STREET ADDRESS: []

14 CITY-ST-ZIP: []

21 TITLE: **Vice President** Change Addition

22 NAME: **CORINNE FEUER-POST**

23 STREET ADDRESS: **7751 N.E. Bayshore Ct 2D**

24 CITY-ST-ZIP: **MIAMI, FL 33138**

31 TITLE: [] Change Addition

32 NAME: []

33 STREET ADDRESS: []

34 CITY-ST-ZIP: []

41 TITLE: [] Change Addition

42 NAME: []

43 STREET ADDRESS: []

44 CITY-ST-ZIP: []

51 TITLE: **800001868838** Change Addition

52 NAME: **-06/20/96--01021--001**

53 STREET ADDRESS: *****208.75**

54 CITY-ST-ZIP: []

61 TITLE: [] Change Addition

62 NAME: []

63 STREET ADDRESS: []

64 CITY-ST-ZIP: []

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)(g), 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Leone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26 1996 (305) 756-7408
Date of Filing

CR2E034 (12/95)