

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # P95000032191 (5)
 1. Corporation Name

TELE-SERVICES GROUP CORPORATION



Principal Place of Business Mailing Address

6001 JOHNS ROAD
 SUITE 235
 TAMPA FL 33634

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 SUITE 235
 TAMPA FL 33634

3. Date Incorporated or Qualified 04/24/1995
 3a. Date of Last Report

2. Principal Place of Business 2e. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 29 Zip Country

24 25 29 30

4. FEI Number 59-3316569 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

9. Name and Address of Current Registered Agent
 RICHARDSON, JOHN
 6001 JOHNS ROAD
 SUITE 235
 TAMPA FL 33634
Delete

81 Name Stan ~~Heintz~~ HEINTZ
 82 Street Address (P.O. Box Number is Not Acceptable) 6001 Johns Road, Suite 235
 83
 84 City Tampa FL 85 Zip Code 33634

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 *Stan Heintz* STAN HEINTZ DATE 8/6/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HEINTZ, STAN	15124 CONTOY PLACE	TAMPA FL 33618	<input type="checkbox"/>
VT	RICHARDSON, JACK	6001 JOHNS ROAD, SUITE 235	TAMPA FL 33634	<input checked="" type="checkbox"/>
S	WORTHINGTON, NATALIE	15001 CANCUN PLACE	TAMPA FL 33618	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
SECRETARY	STAN HEINTZ	15124 CONTOY PL.	TAMPA, FL 33618	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TREASURER	STAN HEINTZ	15124 CONTOY PL.	TAMPA, FL 33618	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Stan Heintz* PRESIDENT STAN HEINTZ DATE 8/6/96 813-889-0709

CR2E034 (3/96)