

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000032862 (1)

1. Corporation Name

TELESERVICES COMMUNICATIONS NETWORK, INC.



Principal Place of Business

Mailing Address

1108 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

1108 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

3a. Date of Last Report

04/26/1995

4. FEI Number

Applied For

65-0579203

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

2. Principal Place of Business

2a. Mailing Address

21. CARLOS E. SANCHEZ

26.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 805 W 8TH STREET

27. 805 W 8TH STREET

City & State SUITE 2023

City & State SUITE 2023

23. MIAMI, FL

28. MIAMI, FL

Zip

Country

Zip

Country

24. 33130

25. USA

29. 33130

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORS, JORGE I
1108 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

81. Name

CARLOS E. SANCHEZ

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

533 MADEIRA AVENUE

83.

84. City

CORAL GABLES FL

85. Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

CARLOS E. SANCHEZ

CARLOS E. SANCHEZ, PRES. FEB. 3/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
2. NAME FORS, JORGE I
3. STREET ADDRESS 11088 PONCE DE LEON BLVD.
4. CITY-STATE-ZIP CORAL GABLES FL 33134

1.1 TITLE PRESIDENT
1.2 NAME CARLOS E. SANCHEZ
1.3 STREET ADDRESS 533 MADEIRA AVENUE
1.4 CITY-STATE-ZIP CORAL GABLES, FL 33134

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

2.1 TITLE VICE PRESIDENT
2.2 NAME JOHN W. KIRBY
2.3 STREET ADDRESS 881 OCEAN DRIVE, APT. 27B
2.4 CITY-STATE-ZIP KEY BISCAYNE, FL 33149

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

3.1 TITLE TREASURER
3.2 NAME RICHARD KIRBY K.
3.3 STREET ADDRESS 881 OCEAN DRIVE, APT. 27B
3.4 CITY-STATE-ZIP KEY BISCAYNE, FL 33149

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CARLOS E. SANCHEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 3/96 (65) 3772030

CR2E034 (12/95)