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FILED

Feb 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000085698 (5)

1. Corporation Name

TELECOMMUNICATION SERVICES GROUP, INC.

Principal Place of Business

1601 FORUM PLACE, SUITE 1110  
W PALM BEACH FL 33401

Mailing Address

1601 FORUM PLACE, SUITE 1110  
W PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1995

4. FEI Number

65-0662908

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

OSBORNE, DANIEL L  
1601 FORUM PLACE, SUITE 1110  
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Hall, Gerry W.

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

1601 Forum Place

83

Suite 1110

84

City West Palm Beach,

FL

85

Zip Code

33401

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

*Gerry W. Hall*  
Signature, typed or printed name of registered agent and title if applicable

Gerry W. Hall, Chairman

01/06/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME MERCURIO, WILLIAM J  
STREET ADDRESS 1601 FORUM PLACE, SUITE 1110  
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE ST ☒ DELETE

NAME OSBORNE, DANIEL L  
STREET ADDRESS 1601 FORUM PLACE, SUITE 1110  
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE AT ☒ DELETE

NAME MULHOLLAND, ROSEMARIE  
STREET ADDRESS 1601 FORUM PLACE, SUITE 1110  
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE DP ☒ DELETE

NAME POWERS, JOSEPH P.  
STREET ADDRESS 1601 FORUM PLACE, STE 1110  
CITY-ST-ZIP WEST PALM BCH FL

TITLE VP ☐ DELETE

NAME CASSON, RUSSELL  
STREET ADDRESS 1601 FORUM PLACE, STE 1110  
CITY-ST-ZIP WEST PALM BCH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☐ Change ☒ Addition

1.2 NAME Hall, Gerry W.  
1.3 STREET ADDRESS 1601 Forum Place, Suite 1110  
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE ST ☐ Change ☒ Addition

2.2 NAME Ray, Billy V.  
2.3 STREET ADDRESS 1601 Forum Place, Suite 1110  
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

*Gerry W. Hall*  
Signature, typed or printed name of registered agent and title if applicable

Gerry W. Hall

01/06/98

(561) 688-0400

CR2E034 (10/97)