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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90042 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085698

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HALL, GERRY W.
1601 FORUM PLACE
SUITE 1110
WEST PALM BEACH FL 33401**

81 Name

Edward Pollock

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

Able Telecom Holding Corp.

83

1601 Forum Place, STE 1110

84 City

WPB

85 Zip Code

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C** ☒ DELETE

NAME **HALL, GERRY W**
STREET ADDRESS **1601 FORUM PLACE, SUITE 1110**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **ST** ☐ DELETE

NAME **RAY, BILLY V**
STREET ADDRESS **1601 FORUM PLACE, SUITE 1110**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Billy V. Ray

Date

Daytime Phone #

CR2E034 (11/98)