FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000085698

TELECOMMUNICATION SERVICES GROUP, INC.

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90042 036 ***150.00



Principal Place of Business			Mailing Address			
1601 FORUM PLACE, SUITE 1110			1601 FORUM PLACE, SUITE 1110			•
W PALM BEACH FL 33401			W PALM BEACH FL 33401			
						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed
						11/07/1995
2. Principal Pla	ace of Business	2a.	. Mailing Address	_		4. FEI Number Applied For
21		26				65-0662908 Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			\$8.75 Additional
<u> </u>						5 Certificate of Status Desired Pee Required
City & State			City & State			6. Election Campaign Financing 55.00 May Be
····			1 1			Trust Fund Contribution Added to Fees
23		28	7:_	Country		
Zip	Country	<u> </u>	Zip	Country		8. This corporation owes the current year Intangible Personal Property Tax.
24	25	29	30	<u> </u>		Torona Topony Tax
	9. Name and Address of Current	Regis	stered Agent		r	10. Name and Address of New Registered Agent
				81	Name	Edward Pollock
HALL, GERRY W.			82 St			et Address (P.O. Box Number is Not Acceptable)
1601	FORUM PLACE		02 3			
SUITE 1110			83		AE	ble Telcom Holding Corp.
WEST PALM BEACH FL 33401					1.6	601 Forum Place, STE 1110
				84	City	85 Zip Code
					WP	PB 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.						
office of re	n familiar with and accept the obligation	ons of	f, Section 607.0505, Florid	a Statutes	ine corp	f c
1 2 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2						
SIGNATURE Signature, typed or printed name of registers/dagent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE						
12.	OFFICERS AND	DIRE	CTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	С		DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HALL, GERRY W		**	1.2 NAME		
	1601 FORUM PLACE, SUITE 11	10		1.3 STREET	r ADDDESS	ee e
STREET ADDRESS		10				33
CITY-ST-ZIP	WEST PALM BEACH FL 33401		C DELETE	1,4 CITY-S	T- ZIP	Change Addition
TITLE	ST		☐ DELETE	2.1 TITLE		P X onling of the control of the con
NAME	RAY, BILLY V			2.2 NAME		
STREET ADDRESS	1601 FORUM PLACE, SUITE 11	10		2.3 STREE	T ADDRESS	ss ,
CITY-ST-ZIP	WEST PALM BEACH FL 33401			2 4 CITY-5	ST-ZIP	and the second s
TITLE	VP		DELETE	31TITLE		Change Addition
	CASSON, RUSSELL		Λ	3.2 NAME		VP
NAME					T ADDRESS	Arp, Mike
STREET ADDRESS	1601 FORUM PLACE, STE 1110	'				1601 Forum Place, STE 1110
CITY-ST-ZIP	WEST PALM BCH FL			3.4. CITY-S	ST-ZIP	WPB, FL -33401 Change Addition
TITLE			□ DELETE	4.1 TITLE		- Charige C Addition
NAME				4. 2 NAME		
STREET ADDRESS				4.3 STREE	T ADDRESS	ss .
CITY-ST-ZIP				4.4 CITY-S	T-ZIP	<u> </u>
TITLE			☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME				5.2 NAME		
)					T ADDRESS	ss
STREET ADDRESS						· · · · · · · · · · · · · · · · · · ·
CITY-ST-ZIP			□ BELETE	5.4 CITY-S 6.1 TITLE	1-417	☐ Change ☐ Addition
TITLE			☐ DELETE			Totalige Notition
NAME				6.2 NAME		
STREET ADDRESS				6.3 STREE	T ADDRESS	SS
CITY-ST-ZIP				6.4 CITY-S	T- 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 chapted, or an antachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #