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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

8049 ARLINGTON EXPRESSWAY, SUITE 10

Principal Place of Business

JACKSONVILLE FL 32211



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

8049 ARLINGTON EXPRESSWAY, SLITE 10

JACKSONVILLE FL 32211-6206

DOCUMENT # P96000022489 (4)

UCS COMMUNICATION SYSTEM, INC.

STANSBERRY, RHONDA

JACKSONVILLE FL 32211

RICHARDSON, BRENDA

JACKSONVILLE FL 32211

JACKSONVILLE FL 32211

PERRY, JOHN

8049 ARLINGTON EXPRESSWAY, SUITE 10

8049 ARLINGTON EXPRESSWAY, SUITE 10

8049 ARLINGTON EXPRESSWAY, SUITE 10

3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent B1 DENMARK, SHIRLEY Name 8049 ARLINGTON EXPRESSWAY, SUITE 10 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32211 **B3** 84 City Zip Code 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 harve of registered agent and title if applicable (NOTE: fleg-stered Agent signature required when re-instating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ___ Addition Bld DELETE 1.1 TITLE Channe DENMARK, SHIRLEY 1.2 NAME BAM 8049 ARLINGTON EXPRESSWAY, SUITE 10 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211 1.4 CITY-ST-ZIP CITY - \$1 - 7iP DELETE Change ___ Addition DEF 2 S TITLE FORE, JOHN N-M 2 2 NAME 8049 ARLINGTON EXPRESSWAY, SUITE 10 STHEET ADDRESS 2.3 STREET ADDRESS Jacksonville fl 32211 OFY \$1.769 2 4 CITY - ST - ZIP DELETE Change Addition 3 1 TiTLE mur FORE, RANNIE SR. HAME 3.2 NAME 8049 ARLINGTON EXPRESSWAY, SUITE 10 STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32211 CHTY - S1 - ZIP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE 10.6

6.4 CITY - ST - ZIP 14. I do 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 people as required by Chapter 607, Florida Statutes; and that my name Tam an officer or director of the corporation or the receiver or trustee empowered to execute this appears in Block 12 or Block 13 if changed, or on an attachment with an address. I if changed, or on an attachment with an address.

4.2 NAME

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

NAME

141.€

NAME:

NEUR

HAMI

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZEP

CHY ST ZiP

GOY ST Zer

Change

Change

Addition

Addition

May 07 1997 8:00am

Secretary of State

(96/6)