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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000053462 (3)

1. Corporation Name
PERFORMANCE PLUS TELESERVICES, INC.



Principal Place of Business
8810-4 WILLIAMSBURG PARK BLVD
JACKSONVILLE FL 32257

Mailing Address
3810-4 WILLIAMSBURG PARK BLVD
JACKSONVILLE FL 32257-5584

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/21/1996

3a. Date of Last Report

4. FET Number

59-3388951

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JOHNSON, KEITH H
8810 GOODBY'S EXECUTIVE DR
SUITE A
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☐ Change ☒ Addition
1.2 NAME ROBINSON, PAUL
1.3 STREET ADDRESS 3810-4 WILLIAMSBURG PARK BLVD
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32257

2.1 TITLE V/D ☐ Change ☒ Addition
2.2 NAME RAMEY, ROBERT
2.3 STREET ADDRESS 3810-4 WILLIAMSBURG PARK BLVD
2.4 CITY-ST-ZIP JACKSONVILLE, FL 32257

3.1 TITLE V/D ☐ Change ☒ Addition
3.2 NAME WARFIELD, STEVEN
3.3 STREET ADDRESS 3810-4 WILLIAMSBURG PARK BLVD.
3.4 CITY-ST-ZIP JACKSONVILLE, FL 32257

4.1 TITLE V/D ☐ Change ☒ Addition
4.2 NAME KASSEL, SCOTT
4.3 STREET ADDRESS WILLIAMSBURG PARK BLVD.
4.4 CITY-ST-ZIP JACKSONVILLE, FL 32257

5.1 TITLE M/D ☐ Change ☒ Addition
5.2 NAME BEELEX, ROBERT C.
5.3 STREET ADDRESS 3637 PHILLIPS HIGHWAY STE 0195
5.4 CITY-ST-ZIP JACKSONVILLE, FL 32207

6.1 TITLE P/D ☐ Change ☒ Addition
6.2 NAME MCCALL, ANTHONY
6.3 STREET ADDRESS 3637 PHILLIPS HIGHWAY STE 0195
6.4 CITY-ST-ZIP JACKSONVILLE, FL 32207

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 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

CR2E034 (9/96)