
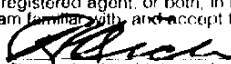


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 12 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 # P96000101900 (4) 1. Corporation Name TRS COMMUNICATION CONSULTANTS, INC.			
Principal Place of Business 7101 WEST MCNAB ROAD STE 200 TAMARAC FL 33321		Mailing Address 7101 WEST MCNAB ROAD STE 200 TAMARAC FL 33321	
2. Principal Place of Business 21 7770 W. OAKLAND PARK Suite, Apt. #, etc. BLVD 22 100 City & State 23 SUNRISE, FL Zip 24 33351 Country 25 BROWARD		2a. Mailing Address 26 7770 W. OAKLAND PARK Suite, Apt. #, etc. BLVD 27 100 City & State 28 SUNRISE, FL Zip 29 33351 Country 30 BROWARD	
9. Name and Address of Current Registered Agent MICHELSON, RICHARD R 7101 WEST MCNAB ROAD STE 200 TAMARAC FL 33321		10. Name and Address of New Registered Agent 81 Name 82 RICHARD K. MICHELSON 83 7770 W. OAKLAND PARK BLVD. 84 SUITE 100 85 City SUNRISE FL 86 Zip Code 33351	
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  RICHARD K. MICHELSON 3/4/98 Signature, typed or printed name of registered agent and box if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 MICHELSON, RICHARD R 7101 WEST MCNAB ROAD STE 200 TAMARAC FL 33321 2 7770 W. OAKLAND PARK BLVD STE 100 SUNRISE, FL 33351 3 4 5 6 7 8		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/17/1996	
4. FEI Number 65-0715003	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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:  RICHARD K. MICHELSON 3/4/98 (954) 744-9788

CR2E034 (10/97)