

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

FILED  
May 01 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **P97000079150**  
1. Corporation Name  
*Precision Relay Services, Inc.*

|                                                                             |                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br><i>1505 N.W. 167 ST.<br/>MIAMI, FL 33169</i> | Mailing Address<br><i>1505 N.W. 167 ST.<br/>MIAMI, FL 33169</i> |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                    |  |                                                                                         |  |                                                                                                                                                                            |  |                                      |  |                                   |  |
|----------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------|--|-----------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br><i>9/12/97</i>                                                                                                                        |  | 4. FEI Number<br><i>65-0802465</i>   |  | Applied For<br>Not Applicable     |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                          |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>      |  | 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  | 8. \$8.75 Additional<br>Fee Required |  | 9. \$5.00 May Be<br>Added to Fees |  |

9. Name and Address of Current Registered Agent

*Richard D. Mondre  
1505 N.W. 167 ST.  
4th Floor  
MIAMI, FL 33169*

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

-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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

|                            |                                                                                          |                                                       |                                                                   |
|----------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | <i>Chairman of the Board &amp; CEO</i> <input type="checkbox"/> DELETE                   | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <i>Gordon, Mark J.</i>                                                                   | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | <i>1505 N.W. 167 ST., 4th Floor</i>                                                      | 13 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | <i>MIAMI, FL 33169</i>                                                                   | 14 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <i>Director &amp; President</i> <input type="checkbox"/> DELETE                          | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <i>Epstein, David L.</i>                                                                 | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | <i>1505 N.W. 167 ST., 4th Floor</i>                                                      | 23 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | <i>MIAMI, FL 33169</i>                                                                   | 24 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <i>Director, Exec. V.P. &amp; Secretary</i> <input type="checkbox"/> DELETE              | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <i>Mondre, Richard D.</i>                                                                | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | <i>1505 N.W. 167 ST., 4th Floor</i>                                                      | 33 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | <i>MIAMI, FL 33169</i>                                                                   | 34 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <i>Sec. V.P. Finance &amp; Chief Financial Officer</i> <input type="checkbox"/> DELETE   | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <i>OHARA, PAUL H.</i>                                                                    | 42 NAME                                               |                                                                   |
| STREET ADDRESS             | <i>1505 N.W. 167 ST., 4th Floor</i>                                                      | 43 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | <i>MIAMI, FL 33169</i>                                                                   | 44 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <i>Treasurer</i> <input type="checkbox"/> DELETE                                         | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <i>Gillis, Joseph E.</i>                                                                 | 52 NAME                                               |                                                                   |
| STREET ADDRESS             | <i>1505 N.W. 167 ST., 4th Floor</i>                                                      | 53 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | <i>MIAMI, FL 33169</i>                                                                   | 54 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <i>Director &amp; Chief Operating Officer</i> <input checked="" type="checkbox"/> DELETE | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <i>Murphy, James F.</i>                                                                  | 62 NAME                                               |                                                                   |
| STREET ADDRESS             | <i>1505 N.W. 167 ST., 4th Floor</i>                                                      | 63 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | <i>MIAMI, FL 33169</i>                                                                   | 64 CITY-ST-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 changed or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
*4/2/98*

500002508855/1  
-05/04/98--01028-037  
\*\*\*150.00

305-316-4736

CR2E034 (10/97)