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May 04, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000006020

1. Corporation Name
TNS SERVICES, INC.

Principal Place of Business
 POST OFFICE BOX 822696
 SOUTH FLORIDA FL 33082-2696

Mailing Address
 POST OFFICE BOX 822696
 SOUTH FLORIDA FL 33082-2696

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/20/1998

4. FEI Number
65-0812550

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 **8030 Peters Road, Suite D-105**
 Suite, Apt. #, etc. 22 **D-105**
 City & State 23 **Plantation, FL**
 Zip 24 **33324** Country 25

2a. Mailing Address
 26 **8030 Peters Road, Suite D-105**
 Suite, Apt. #, etc. 27 **D-105**
 City & State 28 **Plantation, FL**
 Zip 29 **33324** Country 30

9. Name and Address of Current Registered Agent
ANDERSON, JOHN C JR.
25 CHESTNUT CIRCLE
COOPER CITY FL 33026

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **President and CEO and Director**
 STREET ADDRESS **Francine Anderson**
25 Chestnut Circle
 CITY-ST-ZIP **Cooper City, FL 33026**

TITLE DELETE

NAME **Vice President and Director**
 STREET ADDRESS **Ranee Grutman**
2905 Cardinal Drive
 CITY-ST-ZIP **Cooper City, FL 33026**

TITLE DELETE

NAME **Treasurer and Director**
 STREET ADDRESS **John C. Anderson**
25 Chestnut Circle
 CITY-ST-ZIP **Cooper City, FL 33026**

TITLE DELETE

NAME **Secretary and Director**
 STREET ADDRESS **Bart Grutman**
2905 Cardinal Drive
 CITY-ST-ZIP **Cooper City, FL 33026**

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE: **John C. Anderson - Treasurer** 4/9/99 954/370-2252
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)