Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90181 049 \*\*\*150.00

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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000097960

1. Corporation Name

INTERACTIVE CALL SOLUTIONS, INC.

|                               |   |                        |                         |              |                |                            |            | _             |   |            |           |           |           |            |            |             |
|-------------------------------|---|------------------------|-------------------------|--------------|----------------|----------------------------|------------|---------------|---|------------|-----------|-----------|-----------|------------|------------|-------------|
| Principal Place               | e of Business                           |                        | Mailing Address         |              |                |                            |            |               |   |            |           |           |           |            |            |             |
| 855 SW 78 AVE                 |   |                        | 855 SW 78 AVE           |              |                |                            |            |               |   |            |           |           |           |            |            |             |
| PLANTATION FL 33324           |   |                        | PLANTATION FL 33324     |              |                | DO NOT WRITE IN THIS SPACE |            |               |   |            |           |           |           |            |            |             |
|                               |   |                        |                         |              |                |                            |            | 3.            | Date Inc                                  | orporated  | or Quali  | fed       |           |            |            | -           |
|                               |   |                        |                         |              |                |                            |            | 1             | 11/17/                                    | 1998       |           |           |           |            | ,          | ı           |
| 2. Principa Place of Business |   |                        | 2a. Mailing Address     |              |                |                            |            | El Ni m       |   |            |           |           | 1         | Apr        | lied For   |             |
| 21                            |   |                        | 26                      |              |                |                            |            |               |   |            |           |           |           | Nof        | Applicable |             |
| Suite, Apt. #, etc.           |   |                        | Suite, Apt. #, etc.     |              |                | 5 (                        | `artifa v  | o of State    | s Desired                                 | d [        | 1         |           |           | ditional   |            |             |
| 22                            |   |                        | 27                      |              |                |                            |            |               |   | S BOOME    |           | ———       | F         | ee Re      | uired      |             |
| City & State                  |   |                        | City & State            |              |                | 1                          |            |               | n Financi                                 | ing _      | 1         |           |           | May Be     |            |             |
| 23                            |   |                        | 28                      |              |                |                            |            |               | nd Contri                                 |            |           | <u> </u>  |           | dded to    | Fees       |             |
| Zip                           | Cour                                    | try                    | Zip                     | г            | Country        | У                          |            |               | ,   |            | wes the   | current y | year nta  | _          |            | l⊒No l      |
| 24                            | 25                                      | <del></del>            | 29                      |              | 50             |                            |            |               |   | Property   | ss of Ne  | Dogi      | ctoro d   | ∐ Ye:      | <u>s</u>   | LINO        |
|                               | 9. Name and Add                         | ress of Current        | Registered Agent        |              | 81             | I Na                       |            | 10. 1         | name a                                    | nu Auure   | :55 UI NE | w Kegi    | Stere u / | -gent      |            |             |
| PARI                          | DES, MICHAEL                            |                        |                         |              | Ľ.             |                            |            |               |   |            |           |           |           |            |            |             |
| 855 SW 78 AVE                 |   |                        |                         |              |                | 82 Street Ac               |            |               | dress (P.O. Box Number is Not Acceptable) |            |           |           |           |            |            |             |
|                               | NTATION FL 33324                        |                        |                         |              | 83             | <del></del> -              |            |               |   |            |           |           |           |            |            | _           |
| 1 670                         | *************************************** |                        |                         |              |                | 1                          |            |               |   |            |           |           |           |            |            | ,           |
|                               |   |                        |                         |              | 84             | Cit                        | у          |               |   |            |           |           | FL        | 85         | Zip C      | ode         |
| 44 - Durania at               | to the provisions of Se                 | otions 607 0502        | and 607 1509 Etoric     | da Statutes  | the abov       | /e-nar                     | ned cor    | noration :    | submits                                   | this state | ment for  | the puri  | pose of   | <br>changi | ina its    | r agistered |
| office crr                    | egistered agent, or bo                  | h, in the State o      | t Florida. Such chang   | ge was aut   | norizea by     | tne c                      | corpora t  | tion's boa    | rd of cir                                 | ectors. I  | hereby a  | cept the  | e appoir  | itment     | as rec     | stered      |
| agent. a                      | m familiar with, and a                  | cept the obligati      | ons of, Section 607.0   | )505, Floric | da Statutes    | s.                         |            |               |   |            |           |           |           |            |            |             |
| SIGNATURE                     | Signature, typed or printed na          | ne of registered agent | and title if sonlicable | (NOT = F     | Registered Äge | nt signa                   | ture regur | red when rein | nstating)                                 |            |           | ———       | DATE      |            |            |             |
| 12.                           | Signatora, types or printed no          | OFFICERS AND           |                         |              | 13.            |                            |            |               |   | NS/CHAN    | GES TO    | OFFICE    | ERS //N   | D DIR      | ECTO       | F S IN 12   |
| TITLE                         | D                                       |                        | □ DE                    | ELETE        | 1.1 TITLE      |                            |            |               |   | ·          |           |           |           | ☐ Ch       | ange       | ☐ Addition  |
| NAME                          | PARDES, MICHAE                          | :L                     | •                       |              | 1.2 NAME       |                            |            |               |   |            |           |           |           |            |            |             |
| STREET ADDRE 3S               | 855 SW 78 AVE                           |                        |                         |              | 1.3 STREE      | T ADDR                     | ESS        |               |   |            |           |           |           |            |            |             |
| CITY-ST-ZIP                   | PLANTATION FL                           | 33324                  |                         |              | 1.4 CITY-5     | ST-ZIP                     |            |               |   |            |           |           |           |            |            |             |
| TITLE                         | D                                       | -                      | □ Dí                    | ELETE        | 2.1 TITLE      |                            |            |               |   |            |           |           |           | □ Ch       | ange       | ☐ Addition  |
| NAME                          | LIEBOWITZ, TED                          | <b>-</b>               |                         |              | 2.2 NAME       |                            | 1          |               |   |            |           |           |           |            |            |             |
| STREET ADDRE 3S               | 162 E. 64 ST                            |                        |                         |              | 2.3 STREE      | T ADDR                     | RESS       |               |   |            |           |           |           |            |            |             |
| CITY-ST-ZIP                   | NEW YORK NY 1                           | 0021                   |                         |              | 2.4 CITY-      | ST-ZIP                     |            |               |   |            |           |           |           |            |            |             |
| TITLE                         | DST                                     | -                      |                         | ELETE        | 31 TITLE       |                            | T.         |               |   |            |           |           |           | □ Ch       | ange       | Addition    |
| NAME                          | MARKOWITZ, HO                           | WARD                   |                         |              | 3.2 NAME       |                            |            |               |   |            |           |           |           |            |            |             |
| STREET ADDRESS                | 855 SW 78 AVE                           |                        |                         |              | 3.3 STREE      | T ADDF                     | RESS       |               |   |            |           |           |           |            |            |             |
| CITY-ST-ZIP                   | PLANTATION FL                           | 3 <b>3324</b>          |                         |              | 3.4, CITY-     | ST-ZIP                     |            |               |   |            |           |           |           |            |            |             |
| TITLE                         | D                                       |                        | ☐ DF                    | ELETE        | 4.1 TITLE      |                            |            |               |   |            |           |           |           | ☐ ¢ł       | nange      | Addition    |
| NAME                          | BRAFF, NELSON                           |                        |                         |              | 4.2 NAME       |                            |            |               |   |            |           |           |           |            |            | 1           |
| STREET ADDRESS                | 162 E. 64 ST.                           |                        |                         |              | 4 3 STREE      | ET ADDF                    | RESS       |               |   |            |           |           |           |            |            |             |
| CITY-ST-ZIP                   | NEW YORK NY 1                           | 0021                   |                         |              | 4.4 CITY-5     | ST-ZIP                     |            |               |   |            |           |           |           |            |            |             |
| TITLE                         | D                                       |                        | □ DI                    | ELETE        | 5.1 TITLE      |                            |            |               |   |            |           |           |           | CH         | nange      | Addition    |
| NAME                          | LIEBOWITZ, SAR/                         | 4                      |                         |              | 5.2 NAME       |                            |            |               |   |            |           |           |           |            |            |             |
| STREET ADDRESS                | 162 E. 64 ST.                           |                        |                         |              | 5.3 STREE      | ET ADDF                    | RESS       |               |   |            |           |           |           |            |            | i           |
| CITY ST 7ID                   | NEW YORK NY 1                           | 0021                   |                         |              | 5.4 CITY-3     | ST-ZIP                     |            |               |   |            |           |           |           |            |            |             |

14. I hereby certify that the information supplied with this filling 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 attach nent with an address, with a little empowered.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICEF OR DIRECTOR

DELETE

☐ Change

☐ Addition