SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEFARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S11106 (9) TELEDATA CONCEPTS, INC. Principal Place of Business Mailing Address 4421 N DIXIE HWY 4421 N DIXIE HWY **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/06/1990 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0227197 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Country Country Zip This corporation has liability for intangible tax under sil 199.032 Yes No 24 25 29 30 Florida Statutes Name and Address of Current Registered Agent Name and Address of New Registered Agent WILLITS, RYAN E. , ESQ 433 PLAZA REAL. Street Address (P.O. Box Number is Not Acceptable) 82 STE. 275 83 **BOCA RATON FL 33432** 84 City 85 Zio 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 new ordings times agost and time tapplicable (EC)TE in goldered Agent signature inquired when in distating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (3/96) 13. 1 1 THUE TITLE DELETE Change Addition LUSKO, FRANK NAME 1.2 NAME 2E034 4421 N DIXIE HWY STREET ADDRESS L3 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 1.4 CITY - ST. Z-P DELFTE Change Addition TITLE 2 1 TITLE KRUGER, MARK NAME 2.2 NAME 4421 N DIXIE HWY STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33431** CITY - ST - ZIF 2 4 CITY - ST - 2IP DELFTE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREE! ADDRESS CITY - ST - ZIF 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 THILE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CIFY - ST - ZiP TITLE DELETE Change Addition 5.1 INLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST- ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - Z-P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 turber certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I are an officer or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 12 or on an attachment with an address.

MARK R KRUGER, V PRES

SIGNATURE:

06/04/96

(407) 367-1337