FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S95086 (2)

1. Corporate Name
TELEPHONE CONSULTING GROUP, INC.

Principal Office Address
701 EAST COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE FL 33334

Mailing Address
701 EAST COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/18/1991
3a. Date of Last Report: 05/01/1994

2. Principal Office Address — 21
2a. Mailing Address — 26
Suite, Apt. # or P.O. Box — 22
Suite, Apt. # or P.O. Box — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 65-0296164 — Applied For / Not Applicable
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. Does corporation qualify for changes tax credit under Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
MARLOWE, G. CARLTON
701 EAST COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE FL 33334

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 607.0501 and 607.1504, Florida Statutes, the above named corporation submits the 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 hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Registered Agent (Signature required only if filing)

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	MARLOWE, G. CARLTON
Street Address	701 E. COMMERCIAL BLVD
City, State, Zip	FT. LAUDERDALE FL 33334

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1994 — ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing, and accompanying documents, has been examined by me and is, to the best of my knowledge and belief, true and accurate. I understand that the filing of this report or supplemental report is required under Section 607.1622, Florida Statutes, and that my signature affixed to this document shall be deemed to be the signature of the officer or director of the corporation for the purpose of fulfilling the requirements of Section 607.0120, Florida Statutes, and that my signature affixed to this document shall be deemed to be an affidavit with respect thereto.

SIGNATURE: G. Carlton Marlowe — 4-27-95 — 305/771-1850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

0237032 CP