

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

0656442 AT

05-01-2003 90210 030 ***150.00

DOCUMENT # F0000000402

1. Entity Name
~~EXECUTION~~ INTER-TEL BUSINESS INFORMATION SYSTEMS
INC.



Principal Place of Business
1615 S. 52ND STREET
TEMPE AZ 85281
US

Mailing Address
1615 S. 52ND STREET
TEMPE AZ 85281
US



2. Principal Place of Business
4310 E. COTTON CENTER
BLVD.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
PHOENIX, AZ

City & State

4. FEI Number 91-2016177

Applied For
Not Applicable

Zip 85040-8852 Country US

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PO** Delete
NAME **STOUT, NORMAN**
STREET ADDRESS **1615 S. 52ND STREET**
CITY-ST-ZIP **TEMPE AZ 85281**

TITLE **PRESIDENT** Change Addition
NAME **NEIL LICHTMAN**
STREET ADDRESS **4310 E. COTTON CENTER BLVD.**
CITY-ST-ZIP **PHOENIX, AZ 85040-8852**

TITLE **V** Delete
NAME **GARDNER, JOHN L**
STREET ADDRESS **1615 S. 52ND STREET**
CITY-ST-ZIP **TEMPE AZ 85281**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** Delete
NAME **FORD, JEFFREY T**
STREET ADDRESS **1615 S. 52ND STREET**
CITY-ST-ZIP **TEMPE AZ 85281**

TITLE **VICE PRESIDENT** Change Addition
NAME **DAVID KRIETZBERG**
STREET ADDRESS **4310 E. COTTON CENTER BLVD.**
CITY-ST-ZIP **PHOENIX, AZ 85040-8852**

TITLE **S** Delete
NAME **KNEIP, KURT R**
STREET ADDRESS **1615 S. 52ND STREET**
CITY-ST-ZIP **TEMPE AZ 85281**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **RAUCHLE, CRAIG W**
STREET ADDRESS **1615 S. 52ND STREET**
CITY-ST-ZIP **TEMPE AZ 85281**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KURT R. KNEIP** 4/22/03 (480) 449-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)