## 2003 FOR PROFIT CORPORATION

## **FILED** Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 334389 DOCUMENT # 04-14-2003 90392 012 \*\*\*150.00 1. Entity Name EXECUTONE OF FLORIDA INC Principal Place of Business Mailing Address 3025 E SOUTH ST 3025 E SOUTH ST ORLANDO FL 32803-3496 ORLANDO FL 32803-3496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1143047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIANNONE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3025 E SOUTH STREET ORLANDO FL 32803-3496 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GIANNONE, ARTHUR A NAME NAME STREET ADDRESS 3025 E SOUTH ST STREET ADDRESS ORLANDO, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition PDS ☐ Change TITLE TITLE GIANNONE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3025 E SOUTH ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 Délete Addition TITLE TITLE Change : NAME DENNIS, KENNETH T. NAME STREET ADDRESS STREET ADDRESS 3025 EAST SOUTH STREET CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the receiver of trusted 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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

☐ Delete

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Change

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Addition

Addition