

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90057 011 \*\*\*150.00

DOCUMENT # 839556

1. Corporation Name  
TESINC, INC.

Principal Place of Business  
6523 NO BLACK CANYON HWY  
STE 200  
PHOENIX AZ 85015  
US

Mailing Address  
4440 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS FL 33410  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1977

4. FEI Number  
86-0223588

Applied For  
Not Applicable

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

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. PLEASE SEE ATTACHED OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME NIELSEN, STEVEN  
STREET ADDRESS 4440 PGA BLVD, SUITE 600  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME FRAZIER, PATRICIA B  
STREET ADDRESS 4440 PGA BLVD STE 600  
CITY-ST-ZIP PALM BEACH GARDENS FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME MARC TILLER  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME ADAMS, LOUIS W JR  
STREET ADDRESS 3108 VISTAMAR STR #7  
CITY-ST-ZIP FT LAUDERDALE FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DV ☐ DELETE  
NAME PLEDGER, THOMAS R.  
STREET ADDRESS 4440 PGA BLVD STE 600  
CITY-ST-ZIP PALM BEACH GARDENS FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME BETLACH, DOUGLAS J  
STREET ADDRESS 4440 PGA BLVD SUITE 600  
CITY-ST-ZIP PALM BEACH GARDENS FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED DOUGLAS BETLACH

Date

Daytime Phone #

CR2E034 (1/1/98)

247684-90057-11  
839556

Tesinc's Corporate Officers

Steven Nielsen	President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Thomas Pledger	Vice President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Marc Tiller	Corporate Secretary 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Douglas Betlach	Treasurer 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410

Tesinc's Board of Directors

Thomas Pledger	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Louis W. Adams	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410