

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839556

1. Entity Name

TESINC, INC.

Principal Place of Business

2150 E HIGHLAND AVENUE
STE 212
PHOENIX AZ 85016
US

Mailing Address

2150 E HIGHLAND AVENUE
STE 212
PHOENIX AZ 85016
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 86-0223588

Applied For
Not Applicable

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

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
See attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TILLER, MARC
4440 PGA BLVD STE 600
PALM BEACH GARDENS FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BETLACH, DOUGLAS J
4440 PGA BLVD SUIT E600
PALM BEACH GARDENS FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary A Cotton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/01
Date

Daytime Phone #

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90078 023 ***150.00

A0008978



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
D# 839556
A-0008978

tesinc

Tesinc's Corporate Officers

Louis W. Adams, Jr.

Director
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Steven Nielsen

Director
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Thomas R. Pledger

Director
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Harold E. Vochatzer

President
2150 E. Highland Ave Ste 212
Phoenix AZ 85017

Ken Ward

Vice President
10029 S. Tacoma Way Ste E-8
Lakewood WA 98499

William Ptak

Vice President
5118 N. 56th St. Ste#110
Tampa FL 33610

Thomas Pledger

Vice President
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Steven Nielsen

Vice President
2150 E. Highland Ave Ste 212
Phoenix AZ 85017

Richard Dunn

Treasurer
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Marc Tiller

Secretary
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Randy Martin

Assistant Treasurer
4440 PGA Boulevard Ste 600
Palm Beach Gardens, FL 33410

Mary Cotton

Assistant Secretary
2150 E. Highland Ste 212
Phoenix AZ 85017