

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90154 017 ***150.00

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

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, 2002 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

1. 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 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TILLER, MARC 4440 PGA BLVD STE 600 PALM BEACH GARDENS FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, LOUIS W JR 3108 VISTAMAR STR #7 FT LAUDERDALE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PLEDGER, THOMAS R. 4440 PGA BLVD STE 600 PALM BEACH GARDENS FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BETLACH, DOUGLAS J 4440 PGA BLVD SUIT E600 PALM BEACH GARDENS FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Harold Vochatzer 2150 E. Highland Ste 212 Phoenix AZ 85016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Richard Dunn 4440 PGA Blvd. Ste 600 Palm Beach Gardens, FL 33410 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Page <input type="checkbox"/> Change <input type="checkbox"/> Addition

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

MARY A. COTTON/ASSIT. SEC.

01/22/02

(602) 956-4401

Date

Daytime Phone #

CR2E034 (9/01)

Tesinc

Attachment
Tesinc's Corporate Officers

B0029185

#839556

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. 56 th 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