

2002 UNIFORM BUSINESS REPORT (UBR)

0139487 AB

DOCUMENT # F01000003884

1. Entity Name

TELEDIMENSIONS INTERNATIONAL INC.

FILED

02 NOV 22 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5253 WOOSTER ROAD
CINCINNATI OH 45226

Mailing Address

5253 WOOSTER ROAD
CINCINNATI OH 45226

2. Principal Place of Business

5253 Wooster Road

3. Mailing Address

5253 Wooster Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cincinnati, OH

City & State

Cincinnati, OH

Zip

45226

Country

USA

Zip

45226

Country

USA

4. FEI Number

31-1780358

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name WILLIAM APPLETON

Street Address (P.O. Box Number is Not Acceptable)

A.G.C., CO., 200 S. ORANGE AVE - 23 RD FL.

City ORLANDO

FL

Zip Code 32801

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

WILLIAM APPLETON, V.P. A.G.C. CO.

11-21-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE DCOO
NAME GOOSSENS, MARC
STREET ADDRESS 5253 WOOSTER ROAD
CITY-ST-ZIP CINCINNATI OH 45226

TITLE PD
NAME STULL, REX R
STREET ADDRESS 5253 WOOSTER ROAD
CITY-ST-ZIP CINCINNATI OH 45226

TITLE SD
NAME EL YORDI, AMIR
STREET ADDRESS 5253 WOOSTER ROAD
CITY-ST-ZIP CINCINNATI OH 45226

TITLE DAS
NAME STULL, REX R
STREET ADDRESS 5253 WOOSTER ROAD
CITY-ST-ZIP CINCINNATI OH 45226

TITLE T
NAME CLEMENT, ANDREW
STREET ADDRESS 5253 WOOSTER ROAD
CITY-ST-ZIP CINCINNATI OH 45226

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/9/02

(513) 784-9797

Date

Daytime Phone #

CR2E034 (4/02)