

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90305 010 ***150.00

DOCUMENT # F03000002038

1. Entity Name
PRINCE TELECOM HOLDINGS, INC.



Principal Place of Business
34 BLEVINS DRIVE SUITE 5
NEW CASTLE, DE 19720

Mailing Address
34 BLEVINS DRIVE SUITE 5
NEW CASTLE, DE 19720

94049491



03242004 No Chg-P CR2E034 (10/03)

4. FEI Number
23-2989617

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KUHN, JOHN 34 BLEVINS DRIVE SUITE 5 NEW CASTLE, DE 19720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEININGER, THEODORE 34 BLEVINS DRIVE SUITE 5 NEW CASTLE, DE 19720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEJURE, LINDA 718 ARCH STREET PHILADELPHIA, PA 191061591
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAEFER, JOHN 1500 MARKET STREET, 3000 CENTRE SQ WEST PHILADELPHIA, PA 19102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUHN, JOHN 34 BLEVINS DRIVE SUITE 5 NEW CASTLE, DE 19720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARLSON, LAWRENCE 1500 MARKET STREET, 3000 CENTRE SQUARE W. PHILADELPHIA, PA 19102

**DO NOT WRITE
IN THIS SPACE**

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 or the receiver or trustee 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 with an address, with all other like empowered.

SIGNATURE: *Lawrence P. Karlson* *Theodore P. Heininger* *3/6/04* *304/324/1800*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

FD3000002038

Prince Telecom Holdings, Inc.

23-2989617

Residential Address

Business Address

President/Director

John Kuhn
37 Niven Lane
Landenberg PA 19350
043-64-0043

34 Blevins Drive, Suite 5
New Castle, De 19720

Secretary/Treasurer

Theodore Heininger
20 Hollybrook Road
Mullica Hill NJ 08062

34 Blevins Drive, Suite 5
New Castle, De 19720

Director

John Schaefer
817 Hunt Road
Newtown Square, Pa 19073

5 Hog Island Road
Philadelphia PA 19153

Director

Linda Dejure
718 Arch Street
Philadelphia PA 19106-1591

5 Hog Island Road
Philadelphia PA 19106-1591

Director

Lawrence Karlson
2401 Casas De Marabella Drive
Palm Beach, Fl 33410

5 Hog Island Road
Philadelphia PA 19153