

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001196 (5)

1. Corporation Name

INTELLEX CORP.

Principal Place of Business

4720 OLD GETTYSBURG ROAD, SUITE 307
MECHANICSBURG PA 17055

Mailing Address

4720 OLD GETTYSBURG ROAD, SUITE 307
MECHANICSBURG PA 17055



2. Principal Place of Business

2a. Mailing Address

21 1030 PLYMOUTH ROAD
Suite, Apt #, etc.

26 1030 PLYMOUTH ROAD
Suite, Apt #, etc.

22 City & State

27 City & State

23 YORK, PA

28 YORK, PA

24 Zip

25 Country

29 Zip

30 Country

17402

USA

17402

USA

9. Name and Address of Current Registered Agent

LAMBERT, JAMES E
2525 S.W. 75TH AVENUE
MIAMI FL 33155

3. Date Incorporated or Qualified

03/03/1993

3a. Date of Last Report

02/02/1995

4. FEI Number

25-1665464

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0509 and 607.1504, 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 I accept the obligations of, Sections 607.0509, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETED

NAME ORTENZIO, MARTIN J
STREET ADDRESS 4720 OLD GETTYSBURG ROAD, SUITE 307
CITY-STATE-ZIP MECHANICSBURG PA 17055

2. TITLE ☒ DELETED

NAME SALERNO, MICHAEL E
STREET ADDRESS 4720 OLD GETTYSBURG ROAD, SUITE 307
CITY-STATE-ZIP MECHANICSBURG PA

3. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE ☐ Change ☒ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information disclosed 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 holder of a trust or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian D. Ecken

BRIAN D ECKEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-96

(717) 975-8725

Date Phone

CR2E034 (12/95)