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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700006670 (0)

TELANTIS RESEARCH, INC.

FILED Mar 27 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 12511 WORLD PLAZA LANE 12511 WORLD PLAZA LANE FT MYERS FL 33907 FT MYERS FL 33907 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 791 WYE ROAD Not Applicable 21 34-1850493 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing AKRON, DHIO Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 44333 Personal Property Tax due June 30. 24 25 30 SU MHIT 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ACCIPITER II, INC. Accipite T. Dic.
Street Address (P.O. Box Number is Not Acceptable) 12501 WORLD PLAZA LANE 82 17511 WORLD PLAZA LANG FT MYERS FL 33907 63 City Pr. 84 85 Zip Code HYERS 33907 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes. BY: ALLIPHER II. THE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change TITLE MEYERSON, ADAM H NAME 1.2 NAME 791 WYRE ROAD STREET ADDRESS 1.3 STREET ADDRESS **AKRON OH** 1.4 City - ST - ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE CHAMBERS, GREGORY J NAME 2.2 NAME 791 WYRE ROAD STREET ADDRESS 2.3 STREET ADDRESS **AKRON OH** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE VSD 3.1 TITLE RINGE, MAVIS 3.2 NAME NAME 12511 WORLD PLAZA LANE STREET ADDRESS 3.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE RINGE, MICHAEL NAME 4. 2 NAME 12511 WORLD PLAZA LANE STREET ADDRESS 4.3 STREET ADDRESS FT MYERS FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 5.1 TITLE DYER, RICHARD W 5.2 NAME NAME 791 WYE ROAD STREET ADDRESS 5.3 STREET ADDRESS AKRON OH CITY-ST-ZIP 5.4 CITY - ST - ZIP __ DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

3-17-98 (32)