FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Jul 31, 2001 8:00 am Secretary of State F9900001481 DOCUMENT # 1. Entity Name 07-31-2001 90232 034 \*\*\*550 00 TELAMON TECHNOLOGIES CORP. Principal Place of Business Mailing Address 1141 S. ROGERS CIR #1 1000 E. 116TH STREET **BOCA RATON FL 33487** CARMEL IN 46032 2. Principal Place of Business 3. Mailing Address 1377 Clint Moore Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite</u> City & State 4. FEI Number Applied For 35-1839033 Not Applicable Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WETZEL, SAM Street Address (P.O. Box Number is Not Acceptable) 5132 ARBOR GLEN CIRCLE LAKE WORTH FL 33463 Zip Code 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. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHEN, ALBERT NAME STREET ADDRESS STREET ADDRESS **672 SUFFOLK LANE** CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 TITLE ☐ Delete TITLE Change Addition NAME SHEN, MICHAEL NAME STREET ADDRESS 4422 W. 116TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZIONSVILLE IN 46077 TITLE ☐ Delete TITLE~ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if