

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K45138

1. Entity Name

TELEMETRY SYSTEMS, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90003 036 ***158.75

Principal Place of Business

6260 COLAN PLACE
SARASOTA FL 34240
US

Mailing Address

6260 COLAN PLACE
SARASOTA FL 34240-9396
US

2. Principal Place of Business

5909-21ST STREET EAST
Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 610
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

BRADENTON FL.

City & State

SARASOTA FL.

4. FEI Number

65-0082169

Applied For

Not Applicable

Zip

34203

Country

MANATEE

Zip

34230

Country

SARASOTA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROXSON, TRUDY
3557 DOWNER AVENUE
SARASOTA FL 34240

Name

JERALD H. SMITH

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

5791 NORTH HONORE AVENUE

City

SARASOTA

FL

Zip Code

34243

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

Jerald H. Smith

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/7/00

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD JANTZEN, CAROL 2223 WEBBER STREET SARASOTA FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRAINARD, SARAH W 4432 RUM CAY CIR SARASOTRA FL 34233	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROXSON, TRUDY 3557 DOWNER AVE. SARASOTA FL 34240	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, LINDA 5791 NORTH HONORE AVE. SARASOTA FL 34243	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANTZEN, PAUL 2223 WEBBER STREET SARASOTA FL 34239	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAINARD, MILLAR 4432 RUM CAY CIRCLE SARASOTA FL 34233	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED SHEET)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES/DIR/SHAREHOLDER PAUL JANTZEN 2223 WEBBER ST. SARASOTA, FL. 34239	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an address, with all other like empowered.

SIGNATURE:

Jerald H. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JERALD H. SMITH

4/7/00

Date

941 752-1656

Daytime Phone #

CR2E034 (9/99)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TELEMETRY SYSTEMS, INC.
DOS Document Number K45138

a Hach.
00057665
H K45138

ARTICLE IV The following is added:

The 10,000 Common Shares previously owned by Sarah Brainard, Carol Jantzen, Linda Smith and Trudy Broxson are redistributed as follows:

Jerald H. Smith	2500 shares
Paul Jantzen	2500 shares
Bruce D. Broxson	2500 shares
Not issued	2500 shares

ARTICLE VI This article is amended to read:

The Registered Agent is:

Jerald H. Smith
5791 North Honore Avenue
Sarasota, Florida 34243

ARTICLE VI This article is amended to read:

Jerald H. Smith President / Secretary/Director/Shareholder
5791 North Honore Avenue
Sarasota, Florida 34243

Paul Jantzen Vice President/Director/Shareholder
2223 Webber Street
Sarasota, Florida 34239

Bruce D. Broxson Treasurer/Director/Shareholder
3557 Downer Avenue
Sarasota, Florida 34240

The Date of all above amendments: March 23, 1999.

The shareholders approved the amendments. The number of votes
Cast was sufficient for approval.

Signed this 24th day of March 1999.

Signature Jerald H. Smith