

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90197 029 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # M61243**

1. Corporation Name  
**TELESTATS, INC.**



**Principal Place of Business**

**4119 N STATE RD. 7  
SUITE 128  
FT. LAUDERDALE FL 33319  
US**

**Mailing Address**

**4119 N STATE RD 7  
SUITE 220  
FT. LAUDERDALE FL 33319  
US**

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified**

**10/22/1987**

**4. FEI Number**

**65-0012431**

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 owes the current year Intangible  
Personal Property Tax.**

☐ Yes

☒ No

**2. Principal Place of Business**

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**25**

**2a. Mailing Address**

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**30**

**9. Name and Address of Current Registered Agent**

**BLUTSTEIN, GEORGE  
20801 BISCAYNE BLVD. #303  
AVENTURA FL 33180**

**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 607.0502 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.

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SELMONSKY, LARRY</b>	
STREET ADDRESS	<b>4119 N. STATE ROAD 7</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33319</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>COHEN, MITCHELL</b>	
STREET ADDRESS	<b>4119 N. STATE ROAD 7</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33319</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>COHEN, STEVEN</b>	
STREET ADDRESS	<b>4119 N. STATE ROAD 7</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33319</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13.**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/99**

Date

**979 968-2992**

Daytime Phone #

CR2E034 (11/98)