

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P13545**
1. Corporation Name
TELEMATICS INTERNATIONAL, INC.

Principal Place of Business Mailing Address
1201 CYPRESS CREEK RD **SAME**
FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/10/87** 3a. Date of Last Report **05/01/94**
4. FEI Number **59-2174308** 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**
7. This corporation has liability for franchise fee under S. 139.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 City & State 28 City & State
24 City & State 25 City & State 29 City & State 30 City & State

9. Name and Address of Current Registered Agent
SMITH, RICHARD P
1201 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

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 the 7 days after)

(Signature typed or printed name of registered agent and the 7 days after)

DATE

12. OFFICERS AND DIRECTORS
1. TITLE **C/O**
2. NAME **PITT, JOHN P.**
3. STREET ADDRESS **1201 CYPRESS CREEK RD**
4. CITY, ST, ZIP **FT. LAUDERDALE, FL 33309**
5. TITLE **P/D**
6. NAME **HIGHTOWER, WILLIAM A.**
7. STREET ADDRESS **1201 CYPRESS CREEK RD.**
8. CITY, ST, ZIP **FT. LAUDERDALE, FL 33309**
9. TITLE **V**
10. NAME **CATTELL, LAWRENCE**
11. STREET ADDRESS **1201 CYPRESS CREEK RD**
12. CITY, ST, ZIP **FT. LAUDERDALE, FL 33309**
13. TITLE **V**
14. NAME **MATSON, RAYMOND C.**
15. STREET ADDRESS **1201 CYPRESS CREEK RD.**
16. CITY, ST, ZIP **FT. LAUDERDALE, FL 33309**
17. TITLE **V**
18. NAME **HUGHES, THOMAS A.**
19. STREET ADDRESS **1201 CYPRESS CREEK ROAD**
20. CITY, ST, ZIP **FT. LAUDERDALE, FL 33309**
21. TITLE **S/T**
22. NAME **SMITH, RICHARD P**
23. STREET ADDRESS **1201 CYPRESS CREEK RD**
24. CITY, ST, ZIP **FT. LAUDERDALE, FL 33309**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP
21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

800001504308

-06/02/95-01023-007

****200.00 ****200.00

5/1/95
MS

SIGNATURE:

[Signature]

RICHARD P. SMITH, CEO

4-28-95

305 772-3070

TELEMATICS INTERNATIONAL, INC.
FEIN 59-2174308
FYE DECEMBER 31, 1994

OFFICERS AND DIRECTORS LIST

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOHN P. PITT	CHAIRMAN/ DIRECTOR	GREAT MARTINS SHURLOCK ROW, NR TWYFORD BERKSHIRE, ENGLAND RG10 OPN SS# 032-54-5080
WILLIAM A. HIGHTOWER	PRESIDENT/ DIRECTOR	12347 DEER TRACE DRIVE PONTE VERDE BEACH, FL 32082 SS# 467-64-3192
LAWRENCE CATTELL	SR. VICE PRES	441 NW 113 AVENUE CORAL SPRINGS, FL 33065 SS# 593-28-3718
RAYMOND C. MATTSON	SR. VICE PRES	861 SW 56TH AVENUE PLANTATION, FL 33317 SS# 184-26-8947
THOMAS A. HUGHES	SR. VICE PRES	6310 APPALOOSA TRAIL FORT LAUDERDALE, FL 33330 SS# 032-38-3237
ARMANDO E. CUESTA	SR. VICE PRES	531 SW PEBBLE CREEK WAY PLANTATION, FL 33324 SS# 087-36-2802
DAVID N. BIRSS	VICE PRES	10 GISTREE CLOSE, TILEHURST READING, ENGLAND RG3 6L9 SS# N/A
ANDREW L. PAUKER	VICE PRES	1370 S. OCEAN BLVD., #1904 POMPANO BEACH, FL 33062 SS# 077-42-2629
RICHARD P. SMITH	CFO/TREASURER SECRETARY	10904 TEA OLIVE LANE, BOCA ISLES BOCA RATON, FL 33498 SS# 319-50-5763
DAVID RUBNER	DIRECTOR	40 YAD HABANIM STREET PETAH TIKVA, 49130 ISRAEL SS# 191-36-0969
MICHAEL SHALIT	DIRECTOR	15 REMEZ STREET PETAH TIKVA, 49133 ISRAEL SS# N/A

3

MANNIE OLSWANG

DIRECTOR

P.O. BOX 3079
MOSHAV BEIT YESHOSHUA, 40591
ISRAEL
SS# N/A

DORON INEAR

DIRECTOR

639 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714
SS# 592-22-5105