

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P13545 (9)

1. Corporation Name

TELEMATICS INTERNATIONAL, INC.



Principal Place of Business

1201 CYPRESS CREEK RD.  
FORT LAUDERDALE FL 33309

Mailing Address

1201 CYPRESS CREEK RD.  
FORT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

03/10/1987

3a. Date of Last Report

05/01/1995

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RICHARD P  
1201 CYPRESS CRK RD  
FT LAUDERDALE FL 33309

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	PITT, JOHN P.	
STREET ADDRESS	1201 CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HIGHTOWER, WILLIAM A.	
STREET ADDRESS	1201 CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CATTWELL, LAWRENCE	
STREET ADDRESS	1201 CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MATTSON, RAYMOND	
STREET ADDRESS	1201 CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUGHES, THOMAS A	
STREET ADDRESS	1201 CYPRESS CREEK ROAD	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	SMITH, RICHARD	
STREET ADDRESS	1201 CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DAVID RUBNER	
1.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD	
1.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ARMANDO E. CUBSTA	
2.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD	
2.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ANDREW L. PAUCKER	
3.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD	
3.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DORON ENBAR	
4.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD	
4.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	MICHAEL SHAHUT	
5.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD	
5.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MANNIE OLSWANG	
6.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD	
6.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Smith, CEO

2-29-96 (954) 772-3070

Date

Daytime Phone #

CR2E034 (12/95)