

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

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33309-1912
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/10/1987	3a. Date of Last Report 03/20/1996
		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 SMITH, RICHARD P 1201 CYPRESS CRK RD FT LAUDERDALE FL 33309	10. Name and Address of New Registered Agent 81 Name DOV ROTH FELD 82 Street Address (P.O. Box Number is Not Acceptable) 1201 CYPRESS CREEK ROAD 83 City FORT LAUDERDALE FL 85 Zip Code 33309
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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 DOV ROTH FELD CFO/SEC/TREAS/VP DATE 3-11-97
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	DAVID RUBNER	1.2 NAME	DAVID RUBNER
STREET ADDRESS	1201 CYPRESS CREEK RD	1.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD
CITY-ST-ZIP	FT LAUDELDAL FL	1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	V	2.1 TITLE	P
NAME	ALMANDO E CUSSTA	2.2 NAME	ISRAEL FRIEDER
STREET ADDRESS	1201 CYPRESS CREEK RD.	2.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	V	3.1 TITLE	STV
NAME	CATTWELL, LAWRENCE	3.2 NAME	DOV ROTH FELD
STREET ADDRESS	1201 CYPRESS CREEK RD.	3.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	3.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	V	4.1 TITLE	V
NAME	MATTSON, RAYMOND	4.2 NAME	JAMES W. KOTULA
STREET ADDRESS	1201 CYPRESS CREEK RD.	4.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	4.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33309
TITLE	V	5.1 TITLE	D
NAME	HUGHES, THOMAS A	5.2 NAME	DORON ZINGER
STREET ADDRESS	1201 CYPRESS CREEK ROAD	5.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD
CITY-ST-ZIP	FT LAUDERDALE FL 33309	5.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	ST	6.1 TITLE	D
NAME	SMITH, RICHARD	6.2 NAME	JOSEPH SHAPIRO
STREET ADDRESS	1201 CYPRESS CREEK RD.	6.3 STREET ADDRESS	1201 CYPRESS CREEK ROAD
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	6.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33309

14. I do 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.

DOV ROTH FELD

CR2E034 (9/96)