

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 0 AM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001494813
-05/19/95-01077-002
***\$200.00 ***\$200.00

DOCUMENT # P29337

(3) N/C 1/5/95

1. Corporation Name

~~TECHNOPHONE CORPORATION~~ Nokia Products
Corporation

Principal Place of Business

1801 PENN STREET
SUITE 3
MELBOURNE FL 32901

Mailing Address

1801 PENN STREET
SUITE 3
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1990

3a. Date of Last Report

08/25/1994

4. FBI Number

11-2855545

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MITCHELL, BRUCE A.
1825 SO. OVERVIEW DR.
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

B1 Name

Jim O'Brien

B2 Street Address (P.O. Box Number is Not Acceptable)

516 N. HARBOR CITY BLVD.

B3

B4 City

MELBOURNE

FL

B5 Zip Code

32935

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 necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PAULSON, LARRY
STREET ADDRESS 555 CRASSAS DR
CITY ST ZIP INDIAN LANTIC FL

TITLE T
NAME MCHUGH, TRISH
STREET ADDRESS 201 PLANTATION CLUB DR #1507
CITY ST ZIP MELBOURNE FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

2700 COZUMEL DR #1903

32935

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 in an attachment with an address.

SIGNATURE:

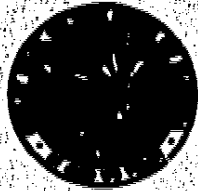
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRISH MCHUGH

7/27/95

Signature Number

407
952-4100



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1995

**PRENTICE HALL
TALLAHASSEE, FL**

Re: Document Number P29337

The Amendment to the Application of a Foreign Corporation for TECHNOPHONE CORPORATION which changed its name to NOKIA PRODUCTS CORPORATION, a Delaware corporation authorized to transact business in Florida, was filed on January 5, 1995.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

**Joy Moon-French
Corporate Specialist
Division of Corporations**

Letter Number: 095A00000555

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

State of Florida



Department of State

I certify the attached is a true and correct copy of the Amendment to the Application of a Foreign Corporation, filed on January 5, 1995, for TECHNOPHONE CORPORATION which changed its name to NOKIA PRODUCTS CORPORATION, a Delaware corporation authorized to transact business in Florida, as shown by the records of this office.

The document number of this corporation is P29337.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Sixth day of January, 1995



CR2EO22 (2-91)

Sandra B. Northam

Sandra B. Northam
Secretary of State