

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000040726 (0)

1. Corporation Name:

ALTIMAX INCORPORATED



Principal Place of Business:

6094 FALL RIVER DR
NEW PORT RICHEY FL 34655

Mailing Address:

6094 FALL RIVER DR
NEW PORT RICHEY FL 34655

2. Principal Place of Business:

21 7600 Massachusetts Ave.
Suite, Apt. #, etc.

2a. Mailing Address:

26 P.O. Box 98
Suite, Apt. #, etc.

22 City & State:

23 New Port Richey FL

24 34653

25 Pasco

27 City & State:

28 New Port Richey FL

29 34656

30 Pasco

3. Date Incorporated or Qualified
06/01/1993

3a. Date of Last Report
04/27/1995

4. FEI Number
59-3184455

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

STEWART, PATRICIA
6911 SR 54
NEW PORT RICHEY FL 34653

10. Name and Address of New Registered Agent

81 Name

Pat Jones

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

4743 US 19

83

Community Plaza

84

New Port Richey

FL

85 Zip Code

34652

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

Patricia Jones

(If Not Registered Agent Signature Required when Renewing)

1/24/96

12. OFFICERS AND DIRECTORS

1.1 TITLE PSTD
1.2 NAME TEASDALE, MALCOLM A
1.3 STREET ADDRESS 6094 FALL RIVER DR
1.4 CITY- ST- ZIP NEW PORT RICHEY FL 34655

1.5 TITLE ☐ DELETE

1.6 NAME ☐ DELETE

1.7 STREET ADDRESS ☐ DELETE

1.8 CITY- ST- ZIP ☐ DELETE

1.9 TITLE ☐ DELETE

1.10 NAME ☐ DELETE

1.11 STREET ADDRESS ☐ DELETE

1.12 CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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

2-19-96 813-846-7221

CR2E034 (12/95)