

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 # P93000072498 (7)

1. Corporation Name

TELESTAR COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

**3752 W 12TH AVE
HALEAH FL 33012**

**3752 W 12TH AVE
HALEAH FL 33012**

2. Principal Place of Business

2a. Mailing Address

21 6175 N.W. 167 ST

26 1800 S.W. 1ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 6-17

27 SUITE 312

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Country

Zip

Country

24 33015

25 DADE

29 33135

30 DADE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/19/1993

3a. Date of Last Report
01/20/1995

4. FEI Number
65-0441323

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

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, in 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]

Signature (typed or printed name of registered agent and then applicable)

(Typed) Registered Agent Signature (required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PST** ☐ DELETE
NAME **GARCIA, ESTHER**
STREET ADDRESS **3752 W 12TH AVE**
CITY - ST - ZIP **HALEAH FL 33012**

TITLE **V** ☐ DELETE
NAME **GARCIA, DAVID**
STREET ADDRESS **3752 W 12TH AVE.**
CITY - ST - ZIP **HALEAH FL 33012**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PST** ☐ Change ☐ Addition
1.2 NAME **ESTHER GARCIA**
1.3 STREET ADDRESS **6175 N.W. 167ST 6-17**
1.4 CITY - ST - ZIP **MIAMI FL 33015**

2.1 TITLE **V** ☐ Change ☐ Addition
2.2 NAME **DAVID GARCIA**
2.3 STREET ADDRESS **6175 N.W. 167ST 6-17**
2.4 CITY - ST - ZIP **MIAMI FL 33015**

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)