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FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000075166 (7)

1. Corporation Name
DB TELCO, INC.



Principal Place of Business

VILLAGE WEST/80
COUNTRY CLUB ROAD
GILFORD NH 03247

Mailing Address

P.O. BOX 7385
COUNTRY CLUB ROAD
GILFORD NH 03247
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1993

4. FEI Number

02-0410801

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 25 COUNTRY CLUB RD.

Suite, Apt. #, etc.

22 Suite 607

City & State

23 GILFORD, NH

Zip

24 03246

Country

25 BERNHARDT

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DIBIASO, LAURENCE
STREET ADDRESS 388 INTERVANE RD E1
CITY-ST-ZIP GILFORD NH

DELETE

TITLE D
NAME SVENSON, RAY
STREET ADDRESS 1733 PARK STREET, SUITE 201
CITY-ST-ZIP NAPERVILLE IL 60563

DELETE

TITLE AS
NAME FLORIO, NICHOLAS
STREET ADDRESS PO BOX 651 N/A
CITY-ST-ZIP BOCA RATON FL

DELETE

TITLE VPST
NAME DIBIASO, DIANE
STREET ADDRESS 388 INTERVANE ROAD, E1
CITY-ST-ZIP GILFORD NH

DELETE

TITLE D
NAME MAUK, GILBERT E.
STREET ADDRESS 4250 E. CAMELBACK RD, SUITE 300K
CITY-ST-ZIP PHOENIX AZ

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME DIBIASO, LAURENCE
1.3 STREET ADDRESS 4 BROADVIEW DRIVE
1.4 CITY-ST-ZIP SANBORNTON, NH 08869

Change Addition

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

Change Addition

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

Change Addition

4.1 TITLE VPST
4.2 NAME DIBIASO, DIANE
4.3 STREET ADDRESS 4 BROADVIEW DRIVE
4.4 CITY-ST-ZIP SANBORNTON, NH 08869

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 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.

SIGNATURE:

4-20-98

CF2E034 (10/97)