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FILED
Feb 10 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 # **P94000036110 (2)**

1. Corporation Name

TELECOMP CORPORATION



Principal Place of Business

**5880 COLLINS AVE.
SUITE 403
MIAMI BEACH FL 33140**

Mailing Address

**5880 COLLINS AVE.
SUITE 403
MIAMI BEACH FL 33140-2204**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
05/09/1994

3a. Date of Last Report
08/19/1996

4. FEI Number
65-0497521

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

**GAGLIANE, BRUNOANE C RUBNO
5880 COLLINS AVE. #403
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name
GAGLIANE, BRUNO C.
82 Street Address (P.O. Box Number is Not Acceptable)
5880 COLLINS AVE #403
83 **MIAMI BEACH FL 33140**
84 City
FL 85 Zip Code

correction

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 ☐ DELETE

NAME
PD GAGLIANE, BRUNO C
STREET ADDRESS
5880 COLLINS AVE. #403
CITY-ST-ZIP
MIAMI BEACH FL

TITLE ☐ DELETE

NAME
SD VALENCA, PAULO F
STREET ADDRESS
5880 COLLINS AVE. #403
CITY-ST-ZIP
MIAMI BEACH FL 33140

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 ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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.

CR2E034 (9/96)

UPMEYER, ERNST A.
DIRECTOR EMERITUS

WARD, HAROLD M. CHAIRMAN/BD

WASSON, O. LEE

DIRECTOR

GEORGE, ROBERT C.,
PRESIDENT AND CEO
DIRECTOR

50 Harbor View Lane, #28

2300 Wellesley Road

12415 Chickawaw Trail

9699 125th Street N.

Belleair Bluffs, FL
34640

Clearwater, Florida
34624

Largo, Florida 34644

Seminole, FL 34642

OFFICERS

AUDREY L. ZEMAN (FORMERLY ASHPAUGH)
ASSISTANT VICE PRESIDENT & BR. MGR.

26 Pindo Palm E.

Largo, FL 34640

GEORGE F. BOSSA, JR.
VICE PRESIDENT AND CASHIER

8686 124th Way N.

Seminole, FL 34642

BERNIE F. KLINE
Senior Vice President

8165 Bayhaven Drive

Seminole, FL 34646

PHYLLIS B. KRUEGER
Auditor

1665 21st Street S.W.

Largo, FL 34644

TERI M. DOWNEN
Loan Operations Officer

13833 Dominica Drive

Largo, FL 34646

EVELYN A. OVERTON
Assistant to the President

14021 90th Place N.

Largo, FL 34646

CHRIS M. GILMAN
Assistant Vice President &
Branch Manager

11474 81st Avenue N.

Seminole, FL 34642

KELLY D. SIVELS
Assistant Cashier

12900 131st Street N., A-205

LARGO, FL 34644

KIMBERLY R. GREENE
Assistant Cashier

12261 Eldon Drive

LARGO, FL 34644

POOR ORIGINAL