

2001 UNIFORM BUSINESS REPORT (BR)

DOCUMENT # P94000048776

1. Entity Name

TELEGRAPH NEW TECHNOLOGY, INC.

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90063 035 ***158.75

Principal Place of Business

303 EVERNIA STREET
WEST PALM BEACH FL 33401
US

Mailing Address

303 EVERNIA STREET
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

301 Clematis St.

Suite, Apt. #, etc.
Suite 3000

City & State
West Palm Beach FL

Zip Country
33401 USA

3. Mailing Address

301 Clematis St.

Suite, Apt. #, etc.
Suite 3000

City & State
West Palm Beach FL

Zip Country
33401 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0503035

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOK, VICTOR J III
303 EVERNIA STREET
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name Victor J Cook
Street Address (P.O. Box Number is Not Acceptable)
2525 Lake Dr # C4
City Riviera Beach FL Zip Code 33404

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE VJ Cook III DATE April 23 2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME COOK, VICTOR J
STREET ADDRESS 2525 LAKE DRIVE #108 C4
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE D ☒ Delete
NAME METZGER, TED
STREET ADDRESS 121 EDEN ROAD
CITY-ST-ZIP PALM BEACH FL 33480

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary ☐ Change ☒ Addition
NAME Steve Brittain
STREET ADDRESS 6745 SE Amyrist Ct.
CITY-ST-ZIP Stuart, FL

TITLE Treasurer ☐ Change ☒ Addition
NAME Sean Quilty
STREET ADDRESS 301 Clematis St. #3000
CITY-ST-ZIP West Palm Beach FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: VJ Cook III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: April 23 2001 Daytime Phone #: 561 373 9833

CR2E034 (10/00)