

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079936 (8)

1. Corporation Name

INTELCOM INTERNATIONAL CORPORATION



Principal Place of Business

Mailing Address

28050 US HWY 19 NORTH
SUITE 202
CLEARWATER FL 34621

28050 US HWY 19 NORTH
SUITE 202
CLEARWATER FL 34621

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, Etc.

26. Suite, Apt. #, Etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/31/1994

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

4. FET Number
59-3275881

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

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD.
SUITE 321B
TAMPA FL 33624

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
KANSTOROOM, DAVID
28050 US HWY 19 NORTH, SUITE 202
CLEARWATER FL 34621

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
SPEZZA, DAVID
28050 US HWY 19 NORTH, SUITE 202
CLEARWATER FL 34621

3. TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
OLIVE, WILLIAM
2248 TONIWOOD LANE
PALM HARBOR FL 34685

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP
VICE PRESIDENT & SECRETARY

2. TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP
PRESIDENT & TREASURER

3. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

7. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I 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 person or trustee or powerholder 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 Name of Signing Officer or Director)

DAVID SPEZZA

1-29-96 813-797-9000

CR2E034 (12/95)