

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000080052 (1)

1. Corporation Name

PRO-TELE SYSTEMS, INC.



Principal Place of Business

Mailing Address

155 NE 162 ST
N MIAMI FL 33162

155 NE 162 ST
N MIAMI FL 33162

2. Principal Place of Business

21 160 N.W. 176th Street

Suite, Apt. #, etc.

22 Suite #205

City & State

23 North Miami, FL

Zip

24 33169

Country

25 Dade

2a. Mailing Address

26 160 N.W. 176th Street

Suite, Apt. #, etc.

27 Suite #205

City & State

28 North Miami, FL

Zip

29 33169

Country

30 Dade

3. Date Incorporated or Qualified

10/31/1994

3a. Date of Last Report

08/16/1995

4. FEI Number 65-0625255

APPLIED FOR

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

10. Name and Address of New Registered Agent

SUSI, ALBERTO J
155 NE 162 ST
N MIAMI FL 33162

81 Name

Action & Loren, PA

82 Street Address (P.O. Box Number is Not Acceptable)

152 N.E. 162nd Street

83

5th Floor

84 City

North Miami

FL

85 Zip Code

33162

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 below of registered agent and the applicable
Signature typed or printed below of registered agent and the applicable

DAVID AELION ATTORNEY AT LAW

Signature typed or printed below of registered agent and the applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SUSI, ALBERTO J
155 NE 162 ST
N MIAMI FL 33162

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

500001865775
-06/18/96--01132--003
***225.00

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, changed, or in an attachment with an address.

SIGNATURE:

Alberto J. Susi - ALBERTO J. SUSI 5-7-96 (305) 651-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE TELEPHONE

CR2E034 (12/95)