

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000080788 (0)

1. Corporation Name
TESPON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:24

Principal Place of Business
1400 SUNBANK INTERNATIONAL CTR.
ONE SE 3RD AVE
MIAMI FL 33131

Mailing Address
1400 SUNBANK INTERNATIONAL CTR.
ONE SE 3RD AVE
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/02/1994
3a. Date of Last Report

4. FEI Number 65-0532046
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

2. Principal Place of Business
21 9104 NW 106th ST

2a. Mailing Address
26 9104 NW 106th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State Medley FL

27 City & State Medley FL

24 Zip 33178 25 Country USA

29 Zip 33178 30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COPROLITE CORPORATION
1400 SUNBANK INTERNATIONAL CTR.
ONE SE 3RD AVE
MIAMI FL 33131

81 Name Howard Perl
82 Street Address (P.O. Box Number is Not Acceptable)
83 4301 Collins Ave Suite 602
84 City Miami Beach FL 85 Zip Code 33140

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, name, and address of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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NAME PERL, HOWARD
STREET ADDRESS 9104 NW 106TH ST
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