

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000081716 (0)

1. Corporation Name

TEK-CALL, INC.



Principal Place of Business

Mailing Address

9123 N MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS FL 33410
US

9123 N MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

2a. Mailing Address

21 1125 Old Dixie Hwy
Suite, Apt. #, etc.

26 1125 Old Dixie Hwy
Suite, Apt. #, etc.

22 Suite 5
City & State

27 Suite 5
City & State

23 Lake Park, FL

28 Lake Park, FL

24 Zip 33403 Country US

29 Zip 33403 Country US

g. Name and Address of Current Registered Agent

NICOLETTI, PAUL J
317 TENTH ST
WEST PALM BEACH FL 33401-3317

3. Date Incorporated or Qualified

11/08/1994

3a. Date of Last Report

03/20/1995

4. FLE Number

65-0563299

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

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 607.0502 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 first agent only

(NOTE: Registered Agent Signature required only if changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D FOREMAN, JEFFREY
2201 CANAL DR
PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE

D NICOLETTI, PAUL J
946 S PATRICK CIR
WEST PALM BEACH FL 33406

TITLE ☐ DELETE

D PANGIA, THOMAS
135 SEAGATE RD
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

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 is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(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 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey Foreman, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-96

407-844-8004

Date

Original Filing #

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