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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000009528 (7)

1. Corporation Name
TELEPRO, INC.

Principal Place of Business

500 N. JEFFERSON AVE.
SUITE E-3
SARASOTA FL 34237

Mailing Address

500 N. JEFFERSON AVE.
SUITE E-3
SARASOTA FL 34237-5141



3. Date Incorporated or Qualified
02/01/1995

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21 244 SHOPPING AVE.

2a. Mailing Address

26 244 SHOPPING AVE.

Suite, Apt. #, etc

22 #161

Suite, Apt. #, etc.

27 #161

City & State

23 SARASOTA, FL

City & State

28 SARASOTA, FL

Zip

24 34237

Country

25 USA

Zip

29 34237

Country

30 USA

4. FEI Number

65-0553256

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



9. Name and Address of Current Registered Agent

ALDRICH, GERARD T
500 N. JEFFERSON AVE.
SUITE E-3
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name

ALDRICH, GERARD T.

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

244 SHOPPING AVE.

83

#161

84 City

SARASOTA,

FL

85 Zip Code

34237

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

Gerard T. Aldrich, Jr.
Signature, typed or printed name of registered agent available if applicable

GERARD T. ALDRICH, JR., DIRECTOR

1/28/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME ALDRICH, GERARD T JR
STREET ADDRESS 500 N. JEFFERSON AVE., SUITE E-3
CITY-ST-ZIP SARASOTA FL 34237

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME ALDRICH, GERARD T. JR.
1.3 STREET ADDRESS 244 SHOPPING AVE., #161
1.4 CITY-ST-ZIP SARASOTA, FL 34237

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE:

Gerard T. Aldrich, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARD T. ALDRICH, JR. 1/28/97 941-320-4952

Date

Daytime Phone #

CR2E034 (9/96)