

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016472 (9)

1. Corporation Name

TELETIENDA NETWORK, INC.

Principal Place of Business

5601 COLLINS AVE.
MIAMI BEACH FL 33140

Mailing Address

5601 COLLINS AVE.
MIAMI BEACH FL 33140

2. Principal Place of Business

21 555 NE 15th St.

Suite, Apt. #, etc.

2a. Mailing Address

26 555 NE 15th St.

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL.

23 MIAMI FL

24 Zip 33132

Country

25 USA

29 Zip 33132

Country

30 USA

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS INC.
2801 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

4. FEI Number

65-0561915

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 607.0832 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 of Registered Agent

Signature of Director/Agent/Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

GALBUT, RUSSELL W
5601 COLLINS AVE.
MIAMI BEACH FL 33140

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

KAHN, SONNY W
5601 COLLINS AVE.
MIAMI BEACH FL 33140

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

HERLING, ERWIN
5225 COLLINS AVE.
MIAMI BEACH FL 33140

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. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

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SIGNATURE:

SIGNATURE, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell Galbut

4-17-96 205-274-5700

CR2E034 (12/95)