

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Carolina B. Modrzejewski
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022898 (7)

PRO-TELE INC.



4000 BAILEY RD
FT LAUDERDALE FL 33319

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FT LAUDERDALE FL 33319

2. Name of Corporation (Print)
21. State of Incorporation
22. Date of Incorporation
23. City and State
24. Country
25. Name and Address of Current Registered Agent
26. Mailing Address
27. City and State
28. Country
29. Name and Address of New Registered Agent
30. City and State

SMITH, MARILYN
4000 BAILEY RD
FT LAUDERDALE FL 33319

3. Date Incorporated (or Qualified)
03/22/1995
3a. Date of Last Report
4. EIN Number
65-0568732
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under S. 193.042,
Florida Statute
8. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this Statement for the purpose of changing its registered office to the address stated herein, as required by the Statute of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to serve as such under the Florida Statutes.

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	CITY	STATE	ZIP	CHANGE	ADDITION
V. Vaughn D. Smith	1311 Silverado, N. Lauderdale, Fl.	33068				
S. Barrington Smith	1311 Silverado, N. Lauderdale, Fl.	33068				
P. Marilyn Smith	1311 Silverado, N. Lauderdale, Fl.	33068				
D. Pearlita Smith	1311 Silverado, N. Lauderdale, Fl.	33068				

14. I hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 193.042(4), Florida Statutes. Further, I hereby certify that the information supplied with this filing is true and correct and that my signature shall have the same legal effect as if made under oath. I am a resident of the State of Florida and am qualified to serve as such under the Florida Statutes. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to serve as such under the Florida Statutes.

SIGNATURE: MARILYN SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 1996 (954) 910-0000

CR2E034 (12/95)