

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000065548 (6)

1. Corporation Name

~~TRANSPORTELL, INC.~~

N/C 6.3.96

Tele direct, INC.

Principal Place of Business

Mailing Address

33920 U.S. HIGHWAY 19 NORTH
SUITE 390
PALM HARBOR FL 34684

33920 U.S. HIGHWAY 19 NORTH
SUITE 390
PALM HARBOR FL 34684

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

26

27

28

29

30

31

32

9. Name and Address of Current Registered Agent

NASH, THOMAS C II
400 CLEVELAND STREET
8TH FLOOR
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name

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

83

200001898922

-07/19/96--01007--047

84 City

***61.25

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 of person or persons authorized to sign (Agent or Director) (Capital letters) (Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMS, MONTE C
STREET ADDRESS 33920 U.S. HIGHWAY 19 N., SUITE 390
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE SD
NAME BROWN, ROBERT G
STREET ADDRESS 33920 U.S. HIGHWAY 19 N., SUITE 390
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE D
NAME DAVIS, JACK
STREET ADDRESS 33920 U.S. HIGHWAY 19 N., SUITE 390
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE D
NAME KENT, BRADLEY B
STREET ADDRESS 33920 U.S. HIGHWAY 19 N., SUITE 390
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE D
NAME HANNA, PHILLIP J
STREET ADDRESS 33920 U.S. HIGHWAY 19 N., SUITE 390
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE D
NAME WIEGMAN, JAMES JOHN
STREET ADDRESS 33920 U.S. HIGHWAY 19 N., SUITE 390
CITY-ST-ZIP PALM HARBOR FL 34684

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SAMIS
12 NAME 101 M. GARDEN AVE
13 STREET ADDRESS CLEARWATER FL 34615
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE A. ROGER TURKISH
62 NAME 101 M GARDEN AVE
63 STREET ADDRESS CLEARWATER FL 34615
64 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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-07-96

442-8559

By

Print Name

CR2E034 (3/96)