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FILED

Apr 23 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 # P95000065548 (6)

1. Corporation Name  
TELEDIRECT, INC.

Principal Place of Business  
101 N. GARDEN VIEW  
CLEARWATER FL 34615

Mailing Address  
101 N. GARDEN VIEW  
CLEARWATER FL 34615



3. Date Incorporated or Qualified  
08/24/1995  
3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-3334705  
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME SIMS, MONTE C  
STREET ADDRESS 101 N. GARDEN VIEW  
CITY-ST-ZIP CLEARWATER FL 34615

TITLE SD  
NAME BROWN, ROBERT G  
STREET ADDRESS 101 N. GARDEN VIEW  
CITY-ST-ZIP CLEARWATER FL 34615

TITLE D  
NAME DAVIS, JACK  
STREET ADDRESS 101 N. GARDEN VIEW  
CITY-ST-ZIP CLEARWATER FL 34615

TITLE D  
NAME KENT, BRADLEY B  
STREET ADDRESS 101 N. GARDEN VIEW  
CITY-ST-ZIP CLEARWATER FL 34615

TITLE D  
NAME HANNA, PHILLIP J  
STREET ADDRESS 101 N. GARDEN VIEW  
CITY-ST-ZIP CLEARWATER FL 34615

TITLE TD  
NAME TURRELL, A. ROGER  
STREET ADDRESS 101 N. GARDEN VIEW  
CITY-ST-ZIP CLEARWATER FL 34615

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-97

Date

Daytime Phone #

CR2E034 (9/96)