

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000086979 (8)

1. Corporation Name

TIGHE TELECOMMUNICATIONS, INC.



Principal Place of Business

4490 MCINTOSH PARK DRIVE, UNIT 1806
SARASOTA FL 34232

Mailing Address

4490 MCINTOSH PARK DRIVE, UNIT 1806
SARASOTA FL 34232

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

4. FCI Number

65-0618803

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

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(6), Florida Statutes, this 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 607.05(6), Florida Statutes.

SIGNATURE

Signature of person authorized to change registered office or agent

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

DELETE

NAME

TIGHE, SHANE D

STREET ADDRESS

4490 MCINTOSH PARK DRIVE, UNIT 1806
SARASOTA FL 34232

CITY-STATE-ZIP

TITLE

ST

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NAME

LEATHERMAN, MARY B

STREET ADDRESS

4490 MCINTOSH PARK DRIVE, UNIT 1806
SARASOTA FL 34232

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