FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P96000003946** 1. Entity Name **TELASSIST CORPORATION** 4-24-2001 90355 041 ***150.00 Principal Place of Business Mailing Address 150 S.W. 12TH AVE. 150 S.W. 12TH AVE. SUITE 201 SUITE 201 D0040260 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0645671 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEEBE, JOHN W Street Address (P.O. Box Number is Not Acceptable) 150 S.W. 12TH AVENUE SUITE 201 POMPANO BEACH FL 33069 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE ☐ Change Addition TITLE BERNSTEIN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 150 S.W. 12TH AVE., SUITE 201 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition TITLE Delete TITLE BEEBE, JOHN W NAME NAME STREET ADDRESS 150 S.W. 12TH AVENUE, SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Delete Change Addition TITLE TITLE NAME BAKER, IDA RACHEL NAME STREET ADDRESS STREET ADDRESS 150 S.W. 12TH AVE., SUITE 201 CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE BAKER, CHIRSTOPHER S NAME STREET ADDRESS STREET ADDRESS 150 S.W. 12TH AVE., SUITE 201 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-17-01

954-781-4500

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Daytime Phone #