

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham • Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000043052 (5)

1. Corporation Name

E-TEL CORPORATION

Principal Place of Business

2200 NO. FLORIDA MANGO ROAD #7
WEST PALM BEACH FL 33409

Mailing Address

2200 NO. FLORIDA MANGO ROAD #7
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

65-0668062

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 5841 Corp. Way

26 5841 Corp Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 106

27 106

City & State

City & State

23 West Palm Beach, Fl

28 West Palm Beach, Fl

Zip

Country

Zip

Country

24 33407

25 USA

29 33407

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SICCARDI, ARTHUR J
2200 NORTH FLORIDA MANGO ROAD
STE #7
WEST PALM BEACH FL 33409

81 Name Phil Martin

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

5841 Corp. Way
Suite 106 Beach

83

City

West Palm Beach

FL

85

Zip Code

33407

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 re-issuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME MARTIN, PHIL
STREET ADDRESS 2200 NO. FLORIDA MANGO ROAD #7
CITY - ST - ZIP WEST PALM BEACH FL 33409

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Martin, Phil
1.3 STREET ADDRESS 5841 Corp Way Suite 106
1.4 CITY - ST - ZIP West Palm Beach, Fl. 33407

TITLE ☒ DELETE

NAME KLINGENBERG, T R
STREET ADDRESS 2200 NO. FLORIDA MANGO ROAD #7
CITY - ST - ZIP WEST PALM BEACH FL 33409

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☒ DELETE

NAME VPST
STREET ADDRESS SICCARDI, ARTHUR
CITY - ST - ZIP 2200 NO. FLORIDA MANGO ROAD #7
WEST PALM BEACH FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE

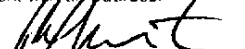
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 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: Phil Martin



4-8-98

CR2E034 (10/97)