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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90127 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000056906

1. Corporation Name
TELSURF, INC.

Principal Place of Business

770 CLEARLAKE ROAD
COCOA FL 32922

Mailing Address

770 CLEARLAKE ROAD
COCOA FL 32922

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

4. FEI Number

59-3386318

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

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30

9. Name and Address of Current Registered Agent

GOOLSBY, HENRY
770 CLEARLAKE ROAD
COCOA FL 32922

10. Name and Address of New Registered Agent

81 Name William R. Hawks

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

83

84 City Cocoa, FL

85 Zip Code 32922

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 William R. Hawks
Signature, typed or printed name of registered agent and title if applicable.

William R. Hawks
(NOTE: Registered Agent signature required when reinstating)

April 22, 1999
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOOLSBY, HENRY
STREET ADDRESS 814 CARDINAL ROAD
CITY-ST-ZIP COCOA FL

TITLE D
NAME HAWKS, WILLIAM
STREET ADDRESS 3625 STARLIGHT AVE
CITY-ST-ZIP MERRITT ISLAND FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice-president
1.2 NAME Henry Goolsby
1.3 STREET ADDRESS 814 Cardinal Road
1.4 CITY-ST-ZIP Cocoa, FL.

2.1 TITLE President
2.2 NAME William R. Hawks
2.3 STREET ADDRESS 3625 Starlight Ave
2.4 CITY-ST-ZIP Merritt Island, FL. 32953

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE: William R. Hawks
Signature and typed or printed name of signing officer or director

4/22/99 407-638-3686
Date Daytime Phone #

CR2E034 (11/98)