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FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000073432 (2)

1. Corporation Name

~~DEVICE SOFT, INCORPORATED~~

Enterprise TeleCom Industries, Inc. NC 25

Principal Place of Business

2403 NW 31ST ST
BOCA RATON FL 33487

Mailing Address

2403 NW 31ST ST
BOCA RATON FL 33431-6267

3. Date Incorporated or Qualified
08/30/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 1801 Clint Moore Rd.

26 1801 Clint Moore Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 217

27 suite 217

City & State

City & State

23 Boca Raton, FL 33487

28 Boca Raton, FL 33487

Zip

Country

Zip

Country

24 33487

25 USA

29 33487

30 USA

4. FEI Number

65-0718956

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

9. Name and Address of Current Registered Agent

CURRIN, MARIE
2403 NW 31ST ST
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

Marie Bradlyn Currin

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

1801 Clint Moore Rd., #217

83

84 City

Boca Raton,

FL

85 Zip Code

33487

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

5/12/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
CURRIN, MARIE
STREET ADDRESS 2403 NW 31ST ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME D
SULLIVAN, MARTY
STREET ADDRESS 2403 NW 31ST ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/P/D/T/S ☒ Change ☐ Addition

1.2 NAME Marie Bradlyn Currin
1.3 STREET ADDRESS 1801 Clint Moore Rd., # 217
1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE VP/D ☒ Change ☐ Addition

2.2 NAME Martin Sullivan
2.3 STREET ADDRESS 1801 Clint Moore Rd., #217
2.4 CITY-ST-ZIP Boca Raton, FL 33487

3.1 TITLE P/D ☐ Change ☒ Addition

3.2 NAME Peter Spilsbury
3.3 STREET ADDRESS 1801 Clint Moore Rd., #217
3.4 CITY-ST-ZIP Boca Raton, FL 33487

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

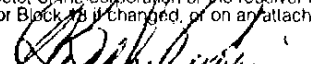
5.1 TITLE ☐ Change ☐ Addition

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  Marie Bradlyn Currin CEO 5/12/97 400002198814



CR2E034 (9/96)