**FILE NOW: FILING FEE AFTER MAY 1 IS $550.00**

PROFIT CORPORATION ANNUAL REPORT **1997**

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

APPROVED AND FILED

97 JUN -4 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000102137 (2)**

1. Corporation Name
**HYBRID COMMUNICATIONS, INC.**

Principal Place of Business
**129 S KENTUCKY AVE. SUITE 808**
**LAKELAND FL 33801**

Mailing Address
**129 S KENTUCKY AVE. SUITE 808**
**LAKELAND FL 33801-5073**

PD #1053 4/20/97

3. Date Incorporated or Qualified: **12/17/1996**

3a. Date of Last Report:

2. Principal Place of Business — 21:

2a. Mailing Address — 26: PO Box 90427

4. FEI Number: 65-0713355 — Applied For / Not Applicable

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

5. Certificate of Status Desired ☐ ✓ **$8.75** Additional Fee Required

City & State — 23:

City & State — 28: LAKELAND, FL

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24: Country — 25:

Zip — 29: 33804 Country — 30: USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

**BERTRAND, ROBERT J**
**1 LAKE MORTON DR**
**LAKELAND FL 33801**

**10. Name and Address of New Registered Agent**

81 Name

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

83

84 City **FL** 85 Zip Code

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's signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

| | | |
|---|---|---|
| TITLE | D | ☐ DELETE |
| NAME | HARMAN, RICHARD A JR | |
| STREET ADDRESS | 129 S KENTUCKY AVE, SUITE 808 | |
| CITY-ST-ZIP | LAKELAND FL 33801 | |
| TITLE | D | ☐ DELETE |
| NAME | JOHNSON, LARRY M | |
| STREET ADDRESS | 10398 HETRICK CIRCLE | |
| CITY-ST-ZIP | LARGO FL | |
| TITLE | D | ☐ DELETE |
| NAME | WIECINSKI, STANLEY | |
| STREET ADDRESS | 21218 ONTAGA ST | |
| CITY-ST-ZIP | FARMINGTON HILLS MI 48336 | |
| 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 | PRESIDENT, SEC | ☐ Change ☒ Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | VICE PRESIDENT | ☐ Change ☒ Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | VICE PRESIDENT | ☐ Change ☒ Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 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 | | |

A. Alan 6/4/97

4 173.75 Ck dep 1/65

CR2E034 (9/96)

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:** Richard A. Harman RICHARD A. HARMAN JR. (941) 683-4936