

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # PA7000083938

1. Corporation Name

Telaro Securities, Inc.

Principal Place of Business

Mailing Address

824 US Hwy One, Ste 210
North Palm Beach, FL 33408

2. Principal Place of Business

2a. Mailing Address

21 824 US Hwy One

26 Suite, Apt #, etc.

22 Suite 210

27 City & State

23 North Palm Beach, FL

28 City & State

24 33408 25 USA

29 Zip

Country

30

9. Name and Address of Current Registered Agent

Ralph A. Durante
824 US Hwy One Ste 210
North Palm Beach, FL 33408

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 this 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 the corporation

(b)(1) Registered Agent signature, printed name and address

(b)(2)

12. OFFICERS AND DIRECTORS

11 TITLE [DELETE]

NAME Ralph A. Durante

STREET ADDRESS 824 US Hwy One Ste 210

CITY-ST-ZIP North Palm Beach, FL 33408

12 TITLE [DELETE]

NAME Vice President

STREET ADDRESS Barbara Durante

CITY-ST-ZIP 824 US Hwy One Ste 210

13 TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

14 TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

15 TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

16 TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

17 TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[Change] [Addition]

200002816002-4

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-99

561-775-1242

CR2E034 (1/1/98)