

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 # P980000 10713

1. Corporation Name

TELESOURCE GROUP, INC.

APPROVED  
AND  
FILED

99 AUG 30 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1680 Michigan Ave.  
Suite 800

Mailing Address

(SAME)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2-3-98

2. Principal Place of Business

2a. Mailing Address

21 1680 Michigan Ave

26 (SAME)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 800

27

City & State

City & State

23 Miami Beach, FL

28

Zip

Country

Zip

Country

24 33139

25

DATE

29

30

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

M. Kevin Roark

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

1680 Michigan Ave

83

Suite 800

84 City

Miami Beach

FL

85

Zip Code

33139

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 607.0605, Florida Statutes.

SIGNATURE

*M. Kevin Roark*

(NOTE: Registered Agent signature required when reinstating)

DATE

8/27/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME DIRECTOR  
STREET ADDRESS M. KEVIN ROARK  
CITY-ST-ZIP 1680 Michigan Ave Suite 800  
MIAMI BEACH, FL 33139

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

200002974332--3  
-08/31/99--01033--003  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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:

*M. Kevin Roark*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/27/99 305-531-8140

CR2E034 (11/98)



**T E L E S O U R C E   G R O U P ,   I N C .**  
DESIGN • CONSTRUCTION • SITE DEVELOPMENT SERVICES

August 27, 1999

Florida Dept. of State  
Division of Corporations

Re: 1999 Corporate Annual Report

Dear Sir/Madam,

This letter is to inform you that we never received the initial request to file our 1999 Corporate Annual Report.

After checking with your office, it appears that the address in your system is not the correct registered address for our company.

We are therefore requesting that you allow us to file for our 1999 Report at this time.

Thank you for your assistance and attention to this matter.

Sincerely,

Jesus Zamora

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 3:47

APPROVED  
AND  
FILED