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Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90002 009 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000060746

1. Corporation Name

TELE-DIRECT, INC.

Principal Place of Business

Mailing Address

3300 NE 36TH ST. SUITE 211
FT LAUDERDALE FL 33308

3300 NE 36TH ST. SUITE 211
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1998

4. FEI Number

65-0848771

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

2a. Mailing Address

21 2841 N OCEAN BLVD

26 2841 N OCEAN BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1010

27 1010

City & State

City & State

23 FT LAUD FL

28 FT LAUD FL

Zip Country

Zip Country

24 33308

29 33308

25

30

9. Name and Address of Current Registered Agent

FRASER, DAVID
3300 NE 36TH ST, SUITE 211
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

FRASER, DAVID

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

2841 N OCEAN BLVD

83

SUITE 1010

84

FT. LAUDERDALE FL

85 Zip Code

33308

11. Pursuant to the provisions of Sections 607.0102 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, type or print name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

DAVID G FRASER 3/11/99

12. OFFICERS AND DIRECTORS
TITLE PRESIDENT
NAME DAVID G FRASER
STREET ADDRESS 2841 N OCEAN BLVD #1010
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE SECRETARY/TREASURER
1.2 NAME JERRY MORABITO
1.3 STREET ADDRESS 2475 HOLLYWOOD BLVD
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

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

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: DAVID G FRASER

3/11/99 9542704129