

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P99000072576

1. Entity Name

TELEGRAPH CONSULTING CORPORATION

FILED
Jun 06, 2000 8:00 am
Secretary of State

05-04-2000 90066 043 ***150.00

Principal Place of Business Mailing Address
303 EVERNIA ST. THIRD FLOOR
WEST PALM BEACH FL 33401 303 EVERNIA ST. THIRD FLOOR
WEST PALM BEACH FL 33401-5403

2. Principal Place of Business 3. Mailing Address
5000 BLUE LAKE DRIVE 5000 BLUE LAKE DRIVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
200 200

City & State City & State
BOCA RATON, FL BOCA RATON
Zip Country Zip Country
33431 PALM BEACH 33431 PALM BEACH

4. FEI Number Applied For
65-0945019 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TELEGRAPH NEW TECHNOLOGY, INC.
303 EVERNIA ST., THIRD FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent
Name Edward Goldman MD
Street Address (P.O. Box Number is Not Acceptable) 5000 BLUE LAKE DRIVE
Suite 200
City Boca Raton FL Zip Code 33431

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Edward Goldman
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PRESIDENT	TIMOTHY E. NOLAN	5000 BLUE LAKE DR.	BOCA RATON, FL 33431	☐
V.P.	ERIC D. MOSKOW	5000 BLUE LAKE DR.	BOCA RATON, FL 33431	☐
SECRETARY	SCOTT LODIN	5000 BLUE LAKE DRIVE	BOCA RATON, FL 33431	☐
DIRECTOR	ALAN P. COHEN	5000 BLUE LAKE DR.	BOCA RATON, FL 33431	☐
DIRECTOR	ANGELO C. MALAHIAS	5000 BLUE LAKE DR.	BOCA RATON, FL 33431	☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward Goldman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)