

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

FILED  
Jan 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S41689 (8)

1. Corporation Name  
TELETEK INDUSTRIES, INC.

Principal Place of Business

160 N.W. 51ST ST.  
BOCA RATON FL 33431

Mailing Address

160 N.W. 51ST ST.  
BOCA RATON FL 33431-4226



3. Date Incorporated or Qualified  
03/27/1991

3a. Date of Last Report  
03/28/1996

4. FEI Number

65-0257966

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

JOHNSON, KEVIN  
532 NW 77TH STREET  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Kevin Johnson

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

160 N.W. 51st St.

83

84

City Boca Raton

FL

85 Zip Code 33431

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

*Kevin C. Johnson*  
Signature, typed or printed name of registered agent and title if applicable

KEVIN JOHNSON  
(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	JOHNSON, REX M.	9511 FOX TROT LANE	BOCA RATON FL	<input type="checkbox"/>
VT	NEWMAN, PHILIP	17044 BROOKWOOD DR.	BOCA RATON FL	<input type="checkbox"/>
S	JOHNSON, KEVIN C.	9511 FOX TROT LANE	BOCA RATON FL	<input type="checkbox"/>
President	ROSAN, ARNON J.			<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Vice President				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
Vice President				<input checked="" type="checkbox"/>
				<input type="checkbox"/>
President	ROSAN, ARNON J.	415 East 37th St.	New York, NY 10016	<input type="checkbox"/>
Vice President	ROSAN, ROBERT J.	420 East 72nd St.	New York, N.Y. 10021	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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:

*Kevin C. Johnson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

1/20/97

561-997-5455  
Daytime Phone #

CR2E034 (9/96)