

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S54023 (4)

1. Corporation Name
SIDETONE, INC.



Principal Place of Business

P.O. BOX 6121
HOLLYWOOD FL 33061
US

Mailing Address

P.O. BOX 6121
HOLLYWOOD FL 33061
US

2. Principal Place of Business

21 PO Box 822093

Suite, Apt. #, etc.

22

City & State

23 Hollywood, FL

Zip

24 33082-2093

Country

2a. Mailing Address

26 PO Box 822093

Suite, Apt. #, etc.

27

City & State

28 Hollywood, FL

Zip

29 33082-2093

Country

30

9. Name and Address of Current Registered Agent

STAUB, MICHAEL A.
301 N.W. 109 AVENUE
PEMBROKE PINES FL 33026

3. Date Incorporated or Qualified
05/21/1991

3a. Date of Last Report
02/14/1995

4. FEI Number
65-0263866

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

10. Name and Address of New Registered Agent

81 Name Staub, Michael A.

82 Street Address (P.O. Box Number is Not Acceptable)
1035 NW 155 Terrace

83

84 City Pembroke Pines

FL

85 Zip Code

33028

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

Michael A. Staub

(By the Registered Agent's signature required when filed this way)

3/20/96

12. OFFICERS AND DIRECTORS

TITLE PST
NAME STAUB, MICHAEL A.
STREET ADDRESS 301 NW 109 AVENUE
CITY-ST-ZIP PEMBROKE PINES FL

☐ DELETE

TITLE D
NAME STAUB, MICHAEL A.
STREET ADDRESS 301 NW 109 AVENUE
CITY-ST-ZIP PEMBROKE PINES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

151 Yvette Staub
1035 NW 155th Terrace
Pembroke Pines, FL 33028

D, P
Michael A. Staub
1035 NW 155th Terrace
Pembroke Pines, FL 33028

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael A. Staub President

3/20/96

(305) 536-6115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 (12/95)