FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # V06694

1. Corporation Name: A1 Teletronics, Inc.

Principal Place of Business: 1010 118th Avenue North, St. Petersburg, FL 33716, USA

Mailing Address:

3. Date Incorporated or Qualified: 01/15/92

3a. Date of Last Report: 06/30/95

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address c/o Ann E. Pointer, Esq.
26 13535 Feather Sound Drive
Suite, Apt. #, etc.
27 Suite 327
City & State
28 Clearwater, FL
Zip 29 34622 Country 30 USA

4. FEI Number: 59-3112743 — 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

9. Name and Address of Current Registered Agent

Pointer, Ann E.

10. Name and Address of New Registered Agent

81 Name: Same
82 Street Address (P.O. Box Number is Not Acceptable): 13535 Feather Sound Drive
83 Suite 327
84 City: Clearwater FL 85 Zip Code: 34622

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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	PDCEO	☐ DELETE
NAME	Galinski, Peter	
STREET ADDRESS	2600 118th Ave. N	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	DVCFO	☒ DELETE
NAME	Rogers, Aris	
STREET ADDRESS	2600 118th Ave. N.	
CITY-ST-ZIP	St. Petersburg FL 33716	
TITLE	DSREVCOO	☒ DELETE
NAME	Giammarrusco, Joseph	
STREET ADDRESS	2600 118th Ave. North	
CITY-ST-ZIP	St. Petersburg, FL 33716	
TITLE	DT	☐ DELETE
NAME	Hall, Gregory	
STREET ADDRESS	2600 118th Ave. N.	
CITY-ST-ZIP	St. Petersburg, FL 33716	
TITLE	SGC	☐ DELETE
NAME	Pointer, Ann E	
STREET ADDRESS	2600 118th Ave. North	
CITY-ST-ZIP	St. Petersburg, FL 33716	
TITLE	DVCDO	☒ DELETE
NAME	Ailsworth, T.W.	
STREET ADDRESS	2600 118th Ave. North	
CITY-ST-ZIP	St. Petersburg, FL 33716	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/CEO	☒ Change ☐ Addition
1.2 NAME	Galinski, Michael B.	
1.3 STREET ADDRESS	13535 Feather Sound Drive, Suite 327	
1.4 CITY-ST-ZIP	Clearwater, FL 34622	
2.1 TITLE	P	☐ Change ☒ Addition
2.2 NAME	Johanson, John W.	
2.3 STREET ADDRESS	1010 118th Ave. North	
2.4 CITY-ST-ZIP	St. Petersburg, FL 33716	
3.1 TITLE	700001806137	☐ Change ☐ Addition
3.2 NAME	-05/03/96--01018--002	
3.3 STREET ADDRESS	***208.75	
3.4 CITY-ST-ZIP		
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	13535 Feather Sound Drive, Suite 327	
4.4 CITY-ST-ZIP	Clearwater, FL 34622	
5.1 TITLE	S	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	13535 Feather Sound Drive, suite 327	
5.4 CITY-ST-ZIP	Clearwater, FL 34622	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: Ann E. Pointer, Ann E. Pointer — 7/23/96 — 813 573-2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)