

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V06694 (6)
1. Corporation Name
A1 TELETRONICS, INC.

Principal Place of Business 1010 118TH AVE. N. ST. PETERSBURG FL 33716	Mailing Address C/O ANN E POINTER ESO. 13535 FEATHER SOUND DRIVE, SUITE 327 CLEARWATER FL 34622-5500
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/15/1992	3a. Date of Last Report 05/02/1996
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number 59-3112743	Applied For Not Applicable
22 City & State	27	28 City & State	31	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Zip	28	29 Zip	32	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country	29	30 Country	33	6. 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
13535 FEATHER SOUND DRIVE
SUITE 327
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 signature required when reinstating)

DATE

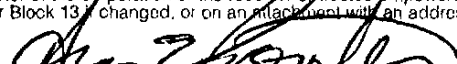
12. OFFICERS AND DIRECTORS

TITLE	DCO	☐ DELETE
NAME	GALINSKI, PETER Michael B.	
STREET ADDRESS	13535 FEATHER SOUND DR, STE 327	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	P	☐ DELETE
NAME	JOHANSON, JOHN W	
STREET ADDRESS	1010 118TH AVE. N.	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	T	☐ DELETE
NAME	HALL, GREGORY	
STREET ADDRESS	13535 FEATHER SOUND DR, STE 327	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	S	☐ DELETE
NAME	POINTER, ANN E	
STREET ADDRESS	13535 FEATHER SOUND DR, STE 327	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	see corrections	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		☐ Change ☐ Addition
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		☐ Change ☐ Addition
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE	see correction	☒ Change ☐ Addition
42 NAME	(last name is Pointer)	
43 STREET ADDRESS		
44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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, changed, or on an attachment with an address.

SIGNATURE:  Ann E Pointer 4/15/97 8135732000

CR2E034 (9/96)