

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P94000039171 (1)

1. Corporation Name

TPS HONDURAS ONE, INC.

95 MAY -1 AM 9: 05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**702 N. FRANKLIN STREET
TAMPA FL 33602**

Mailing Address

**702 N. FRANKLIN STREET
TAMPA FL 33602**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

4. FET Number

59-3245401

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

For or Against Contributions

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.032

Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 c/o R. H. Kessel

State, Apt. #, etc.

22

City & State

23

2a. Mailing Address

26 c/o R. H. Kessel

State, Apt. #, etc.

27 P. O. Box 111

City & State

28

24. 33602-4418

25. US

29. 33601-0111

30. US

9. Name and Address of Current Registered Agent

**MCDEVITT, S.M.
702 N. FRANKLIN STREET
TAMPA FL 33602**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. I, the undersigned, being a duly qualified officer or director of the corporation named herein, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by Chapter 199, Florida Statutes, and that the same has been approved by the board of directors of the corporation and that the same has been filed with the Department of State as required by Chapter 199, Florida Statutes.

Signature

OFFICER AND DIRECTOR

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95

NAME	D	NAME	P/D	☒ Change ☐ Addition
LAST NAME	LUDWIG, R.E	1. NAME		
STREET ADDRESS	702 N. FRANKLIN STREET	2. STREET ADDRESS		
CITY & STATE	TAMPA FL 33602	3. CITY & STATE		
NAME	D	4. NAME	D/T	☒ Change ☐ Addition
LAST NAME	OAK, A.D	5. NAME		
STREET ADDRESS	702 N. FRANKLIN STREET	6. STREET ADDRESS		
CITY & STATE	TAMPA FL 33602	7. CITY & STATE		
NAME	D	8. NAME		☐ Change ☐ Addition
LAST NAME	EUSTACE, R.K.	9. STREET ADDRESS		
STREET ADDRESS	702 N. FRANKLIN STREET	10. CITY & STATE		
CITY & STATE	TAMPA FL 33602	11. NAME	V	☐ Change ☒ Addition
NAME		12. NAME	Jennings, G. D., Jr.	
STREET ADDRESS		13. STREET ADDRESS	702 N. Franklin Street	
CITY & STATE		14. CITY & STATE	Tampa, FL 33602	
NAME		15. NAME	V	☐ Change ☒ Addition
STREET ADDRESS		16. NAME	Miller, L. A.	
CITY & STATE		17. STREET ADDRESS	702 N. Franklin Street	
NAME		18. CITY & STATE	Tampa, FL 33602	
STREET ADDRESS		19. NAME	S	☐ Change ☒ Addition
CITY & STATE		20. STREET ADDRESS	Kessel, R. H.	
NAME		21. CITY & STATE	702 N. Franklin Street	
STREET ADDRESS		22. NAME	Tampa, FL 33602	

14. I, the undersigned, certify that this annual report submitted with this filing is voluntarily prepared and does not qualify for the exemption stated in law from the filing of Florida Statutes. I further certify that the above information is true and correct and that my corporation shall have the same kept on file as it is required by law. I further certify that I am a duly qualified officer or director of the corporation named herein and that my name appears in the list of officers and directors of the corporation as required by Chapter 199, Florida Statutes, and that my name appears in the list of officers and directors of the corporation as required by Chapter 199, Florida Statutes.

SIGNATURE:

R. H. Kessel

R. H. Kessel

04/27/95

(813) 228-4218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number