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May 19 1997 8:00am

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Secretary of State
DIVISION OF CORPORATIONS

1997

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TNT-RESEARCH & DEVELOPMENT, P.A.

Principal Place of Business Mailing Address 25399 VANTAGE LANE 25399 VANTAGE LANE PUNTA GORDA FL 33983-6128 PUNTA GORDA FL 33983-6128 3. Date incorporated or Qualified 3a, Date of Last Report 12/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65- 0713199 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 22 City & State Crty & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees **Trust Fund Contribution** Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) **B2 CORAL GABLES FL 33134** 83 City Zip Code 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, typed or printed name of registered agent and title if applicable Registered Agent signature required wh OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. Correct DELETE PTD 1.1 TITLE TITLE TANZER, JOHN H. THD, TI TANZER, JOHN, H.PH.D.PE. NAME 1.2 NAME 25397-VANTAGE LANE 25399 VANTAGÈ LANE STREET ADDRESS 1.3 STREET ADDRESS **PUNTA GORDA FL 33983-6128** <u>Punta Gorda , FL-33983-6128</u> 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE TANZER, HERBERT J.P.E. NAME 25399 VANTAGE LANE STREET ADDRESS 2.3 STREET ADDRESS **PUNTA GORDA FL 33983-6128** CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TILLE TANZER, ELFRIEDE G. 3.2 NAME NAME 25399 VANTAGE LANE **33 STREET ADDRESS** STREET ADDRESS **PUNTA GORDA FL 33983-6128** 3.4. CITY - ST - ZiP CITY-ST-ZIE DELETE A 1 TITLE Change Addition TITLE NAMÉ 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City - ST - 7IP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHYY-ST-ZIP 5 4 CITY - ST - ZIP Change Addition DELETE 6.1 TITLE THLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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