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PROFIT CORPORATION ANNUAL REPORT



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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1997~~ 2000



DOCUMENT # P96000099231 (8)

1. Corporation Name
TNT-RESEARCH & DEVELOPMENT, P.A.

Principal Place of Business: VANTAGE LANE, GORDA FL 33983-6128
Mailing Address: 25399 VANTAGE LANE, PUNTA GORDA FL 33983-6128

3. Date Incorporated or Qualified: 12/09/1996
3a. Date of Last Report: [Blank]
4. FEI Number: 65-0713199
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

2. Principal Place of Business: [Blank]
2a. Mailing Address: [Blank]
Suite, Apt. #, etc.: [Blank]
City & State: [Blank]
Zip: [Blank] Country: [Blank]

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: [Blank]
82 Street Address (P.O. Box Number is Not Acceptable): [Blank]
83 [Blank]
84 City: [Blank] FL 85 Zip Code: [Blank]

I, 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: [Blank] (NOTE: Registered Agent signature required when re-chartering) DATE: [Blank]

12. OFFICERS AND DIRECTORS
PTD TANZER, JOHN H., PH.D., PE. 25399 VANTAGE LANE, PUNTA GORDA FL 33983-6128
VD TANZER, HERBERT J., P.E. 25399 VANTAGE LANE, PUNTA GORDA FL 33983-6128
SD TANZER, ELFRIEDE G. 25399 VANTAGE LANE, PUNTA GORDA FL 33983-6128

13. CORRECTIONS/ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: PTD
1.2 NAME: TANZER, JOHN H., PH.D., P.E.
1.3 STREET ADDRESS: 25399-VANTAGE LANE
1.4 CITY-ST-ZIP: PUNTA GORDA, FL-33983-6128
2.1 TITLE: VD
2.2 NAME: TANZER, HERBERT J., P.E.
2.3 STREET ADDRESS: 25399-VANTAGE LANE
2.4 CITY-ST-ZIP: PUNTA GORDA, FL-33983-6128
3.1 TITLE: [Blank]
3.2 NAME: [Blank]
3.3 STREET ADDRESS: [Blank]
3.4 CITY-ST-ZIP: [Blank]
4.1 TITLE: [Blank]
4.2 NAME: [Blank]
4.3 STREET ADDRESS: [Blank]
4.4 CITY-ST-ZIP: [Blank]
5.1 TITLE: [Blank]
5.2 NAME: [Blank]
5.3 STREET ADDRESS: [Blank]
5.4 CITY-ST-ZIP: [Blank]
6.1 TITLE: [Blank]
6.2 NAME: [Blank]
6.3 STREET ADDRESS: [Blank]
6.4 CITY-ST-ZIP: [Blank]

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 in 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

John H. Tanzer 4/19/2000 (941)-766-1999