FILE NOW: FILING FEE AFTER MA IS \$550.00 Jun 29 1998 8:00am PROFIT CORPORATION ANNUAL REPORT 1998 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name 21575 TPT CORPORATION Principal Place of Business Mailing Address 212 CARIBBEAN ROAD 212 CARRIBEAN ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 3. Date Incorporated or Qualified 38. Date of Last Report 11/01/88 06/16/97 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 26 52-1322582 21 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 22 27 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May 8# 28 23 Trust Fund Contribution Added to Fees 2ıp Country 8. This corporation has liability for intangible tex under c. 129,632, 29 30 25 Yes X No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name TURCHAN, THOMAS P. JR. 82 Street Address (P.O. Box Number is Not Acceptable) 212 CARIBBEAN ROAD PALM BEACH, FL 33480 83 City 85 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 laminar 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P/S/D TITLE DELETE 1.1 TITLE Change Addition TURCHAN, THOMAS P. JR. NAME 212 CARIBBEAN ROAD STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-2IP 1.4 CITY-ST-ZIP V/D TITLE DELETE 2.1 TITLE Change Addition TURCHAN, THOMAS P NAME 2.2 NAME 253 LEGENDARY CIRCLE STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-ZIP 2.4 CITY-ST-ZIP תלת TITLE ÜELETE 3.1 TITLE Change Addition MCCARTHY, KEVIN NAME 9 SERPENTINE COURT STREET ADDRESS 3.3 STREET ADDRESS SILVER SPRING, MD CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS √c CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 8.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 06/25/98 01085 005 8.3 STREET ADDRESS CITY-ST-ZIP 8.4 CITY-ST-ZIP *** 1161 661 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the perporation of the preserver trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 attacts then withyan address. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

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