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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:24

DOCUMENT # 443878

(4)

1. Corporation Name

T.I.G. CORPORATION

Principal Place of Business

5898 CHANTECLAIR DR.
APT. 411
NAPLES FL 33963

Mailing Address

5898 CHANTECLAIR DR.
APT. 411
NAPLES FL 33963

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 1727 ALAMANDA DR.

2a. Mailing Address

26 1727 ALAMANDA DR

Suite, Apt. #, etc.

22 1727 ALAMANDA DR, APT 1

Suite, Apt. #, etc.

27

City & State

23 33940 NAPLES FL

City & State

28 NAPLES FL

Zip

24 33940

Country

25 USA

Zip

29 33940

Country

30 USA

9. Name and Address of Current Registered Agent

OTTEN, ROGER H.
5898 CHANTECLAIR DR.
APT. 411
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name

Richard A. Faust

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

83

1727 ALAMANDA DRIVE

84 City

NAPLES

FL

85 Zip Code

33940

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

Richard A. Faust

NOTE: Registered Agent signature required when re-registering

3/5/95

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CECIL, WILLIAM H.
STREET ADDRESS 1698 IXORA DR.
CITY - ST - ZIP NAPLES FL

TITLE STD
NAME OTTEN, ROGER
STREET ADDRESS 5898 CHANTECLAIR SR.
CITY - ST - ZIP NAPLES FL

TITLE VPD
NAME FAUST, RICHARD
STREET ADDRESS 4950 GOLDEN GATE PKY.
CITY - ST - ZIP NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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 a person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an attachment to this report.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 Mar 95

(Date)

(Signature)