

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90162 002 *1,050.00

DOCUMENT # 666349

1. Corporation Name
TIF INSTRUMENTS, INC.



Principal Place of Business

Mailing Address

301 S. COLLEGE ST.
STE. 2300
CHARLOTTE NC 28202
US

301 S. COLLEGE ST.
STE. 2300
CHARLOTTE NC 28202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1980

4. FEI Number

31-0986554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

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 familiar 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME **ZIMMER, DAVID R.**
STREET ADDRESS **301 S. COLLEGE ST. STE. 2300**
CITY-ST-ZIP **CHARLOTTE NC 28202**

1.1 TITLE **Director/VP** ☐ Change ☒ Addition
1.2 NAME **Eisenberg, G.A.**
1.3 STREET ADDRESS **2300 One First Union Center**
1.4 CITY-ST-ZIP **Charlotte, NC 28202**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **President** ☐ Change ☒ Addition
2.2 NAME **Hinterhauser, H.**
2.3 STREET ADDRESS **9101 SW Seventh Avenue**
2.4 CITY-ST-ZIP **Miami, FL 33150**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **Director/VP** ☐ Change ☒ Addition
3.2 NAME **Magee, R.L.**
3.3 STREET ADDRESS **2300 One First Union Center**
3.4 CITY-ST-ZIP **Charlotte, NC 28202**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SECRETARY
McKinney, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-99

Date

704-347-6800

Daytime Phone #

CR2E034 (11/98)

666349
33D609-90162-8

TIF INSTRUMENTS, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
H. Hinterhauser	President	9101 SW Seventh Avenue Miami, FL 33150
G. A. Eisenberg	Vice President	2300 One First Union Center Charlotte, NC 28202-6039
R. L. Magee	Vice President	2300 One First Union Center Charlotte, NC 28202-6039
R. P. McKinney	Secretary	2300 One First Union Center Charlotte, NC 28202-6039
T. J. Snyder	Treasurer	2300 One First Union Center Charlotte, NC 28202-6039
J. M. Burtis	Asst. Secretary	2300 One First Union Center Charlotte, NC 28202-6039
D. B. Sanders	Asst. Secretary	2300 One First Union Center Charlotte, NC 28202-6039
S. D. Greenfeld	Asst. Treasurer	2300 One First Union Center Charlotte, NC 28202-6039
J. P. Hassett	Asst. Treasurer	2300 One First Union Center Charlotte, NC 28202-6039

DIRECTORS

<u>Name</u>	<u>Business Address</u>
G. A. Eisenberg	2300 One First Union Center Charlotte, NC 28202-6039
R. L. Magee	2300 One First Union Center Charlotte, NC 28202-6039
W. Dries	2300 One First Union Center Charlotte, NC 28202-6039