

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT #

1. Corporation Name

Thompson Consultants International, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 330 North Brand Blvd.

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Glendale, CA

Zip

24 91203

Country

25 USA

2a. Mailing Address

26 330 North Brand Blvd.

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Glendale, CA

Zip

29 91203

Country

30 USA

9. Name and Address of Current Registered Agent

United States Corporation Company  
1201 Hays Street  
Tallahassee, FL 32301

3. Date Incorporated or Qualified

05-29-87

3a. Date of Last Report

4. FEI Number

13-2962922

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

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Aaronson

5/24/96

(818) 409-7500

Date

Daytime Phone #

CR2E034 (12/95)

2



Thompson Consultants International, Inc.

Airport & Facilities Planning Consultants

December 30, 1996

Florida Department of State  
Division of Corporations  
Reinstatement Department  
Attn: Leslie Sellers  
P.O. Box 13900  
Tallahassee, Florida 32317

Re: Thompson Consultants International, Inc.  
Ref # 854055

Dear Ms. Sellers:

As instructed by our registered agent, Unites States Corporation Company, I am enclosing a 1996 Profit Corporation Annual Report for Thompson Consultants International, Inc. This was originally filed in May of 1996 but was returned by the Florida Department of State because of some discrepancies concerning our registered agent. The delay in refileing was caused by the closing of certain of TCI's offices and the changing of personnel. Ms. Gina Hardin of United States Corporation Company (phone 800-927-9800 ext. 3172) instructed me to mail this form back to you as the discrepancies regarding who our registered agent was has been cleared with you.

I have also enclosed check # 050281 in the amount of \$233.75, which represents the 1996 Annual Report Fee and the cost of obtaining a Certificate of Status.

Should you have any questions or require any further information please to call me at (818) 409-7510.

Sincerely,

Gary Chaffin

Encl.  
gcl96-58

TCI is a Subsidiary of Airport Group International, Inc.

330 North Brand Boulevard Suite 300 Glendale, California 91203-2308

818/409-7974

Facsimile: 818/409-7909

Los Angeles

Miami

New York