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 # **F92000000942 (4)**

1. Corporation Name

THE THOMAS GROUP OF WINTER PARK, INC.

Principal Place of Business

159 LOOKOUT PLACE
102
MAITLAND FL 32751
US

Mailing Address

159 LOOKOUT PL
#102
MAITLAND FL 32751

3. Date Incorporated or Qualified: **12/24/1992**

3a. Date of Last Report: **05/23/1995**

2. Principal Place of Business — 21

Suite, Apt. #, etc — 22: #202

City & State — 23

Zip — 24 | Country — 25

2a. Mailing Address — 26

Suite, Apt. #, etc. — 27: #202

City & State — 28

Zip — 29 | Country — 30

4. FEI Number: **61-1191767** — 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

9. Name and Address of Current Registered Agent

VITTETOW, THOMAS L
159 LOOKOUT PLACE
SUITE 201
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

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

83 #202

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: _____ DATE

Signature (typed or printed name of registered agent) (for 11(b) signature) — (for 11(c) Registered Agent signature required for electronic filing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCDS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	VITTETOW, THOMAS L	1.2 NAME	
STREET ADDRESS	3418 BISHOP PARK DR., #339	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32792	1.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VITTETOW, THOMAS L	2.2 NAME	
STREET ADDRESS	3418 BISHOP PARK DR., #339	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32792	2.4 CITY-ST-ZIP	
TITLE	VVCD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	OWENS, ANDREW H	3.2 NAME	
STREET ADDRESS	8219 RIVIERA SHORE CT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32817	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		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 is an attachment with an address.

SIGNATURE: Thomas L. Vittetow — 5/6/96 — 407-629-6767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)