

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

DOCUMENT # F95000002023

1. Corporation Name

TECHNICAL PRODUCTS GROUP, INC.

Principal Place of Business

3353 PEACHTREE RD
STE 920
ATLANTA GA 30326
US

Mailing Address

2000 BRUNSWICK LANE
25TH FLOOR
DELAND FL 32724
US

2. Principal Place of Business

21 200 Mansell Ct. East

Suite, Apt. #, etc.

22 Suite 505

City & State

23 Roswell, GA 30076

Zip

Country

24 30076 25 USA

2a. Mailing Address

26 2000 Brunswick Lane

Suite, Apt. #, etc.

27 ---

City & State

28 DeLand, FL

Zip

Country

29 32724

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/26/1995

4. FEI Number

76-0467373

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 owes the current year Intangible
Personal Property Tax. ☐ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CARTER, JAMES S
STREET ADDRESS 3353 PEACHTREE RD, SUITE 920
CITY-ST-ZIP ATLANTA GA 30326

TITLE D ☒ DELETE

NAME FORBES, GARY L
STREET ADDRESS 2929 ALLEN PKWY, 25TH FLOOR
CITY-ST-ZIP HOUSTON TX

TITLE D ☒ DELETE

NAME WESNESKI, LAWRENCE E
STREET ADDRESS 200 CEDAR MAPLE PLAZA, 2305 CEDAR SPRGS
CITY-ST-ZIP DALLAS TX

TITLE P ☒ DELETE

NAME LATTANZI, HENRY R
STREET ADDRESS 2000 BRUNSWICK LANE
CITY-ST-ZIP DELAND FL 32724

TITLE VTD ☐ DELETE

NAME DOMINY, GARRETT
STREET ADDRESS 3353 PEACHTREE RD #920
CITY-ST-ZIP ATLANTA GA 30326

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 200 Mansell Ct. East - Suite 505
1.4 CITY-ST-ZIP Roswell, GA 30076

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME Dwight Byrd
2.3 STREET ADDRESS 150 Johnston Road
2.4 CITY-ST-ZIP Marion, VA 24354

3.1 TITLE P ☐ Change ☒ Addition

3.2 NAME Richard J. Rashilla
3.3 STREET ADDRESS 4300 Industrial Avenue
3.4 CITY-ST-ZIP Lincoln, NE 68504

4.1 TITLE P ☐ Change ☒ Addition

4.2 NAME Hodges, Brian W.
4.3 STREET ADDRESS 2000 Brunswick Lane
4.4 CITY-ST-ZIP DeLand, FL 32724

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 200 Mansell Ct. East - Suite 505
5.4 CITY-ST-ZIP Roswell, GA 30076

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME Richard Zeitz
6.3 STREET ADDRESS 200 Mansell Ct. East - Suite 505
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90027 022 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)