

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 25, 1999 8:00 am  
Secretary of State

04-25-1999 90008 016 \*\*\*450.00

DOCUMENT # F98000002412

1. Corporation Name  
TTSI III, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1998

4. FEI Number

95-4681558

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

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE FL 32301

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 ~~DR~~ ☒ DELETE  
NAME ~~ROEDER, RICHARD K~~  
STREET ADDRESS ~~1800 CENTURY PARK EAST, STE. 1000~~  
CITY-ST-ZIP ~~LOS ANGELES CA 90067~~

1.1 TITLE ~~CEO~~ ☐ Change ☒ Addition  
1.2 NAME ~~GEORGE E. McFALL~~  
1.3 STREET ADDRESS ~~333 N. SAM HOUSTON PKWY E. #200~~  
1.4 CITY-ST-ZIP ~~HOUSTON, TX 77060~~

TITLE ~~SV~~ ☒ DELETE  
NAME ~~KRAMER, MARC A~~  
STREET ADDRESS ~~1800 CENTURY PARK EAST, STE. 1000~~  
CITY-ST-ZIP ~~LOS ANGELES CA 90067~~

2.1 TITLE ~~VIS~~ ☐ Change ☒ Addition  
2.2 NAME ~~ALBERT F. ROBINSON~~  
2.3 STREET ADDRESS ~~10652 E. SAN JUAN AVE~~  
2.4 CITY-ST-ZIP ~~SPRINGDALE, AZ 85258~~

TITLE ~~CFOT~~ ☒ DELETE  
NAME ~~ELSEA, FREDERICK J III~~  
STREET ADDRESS ~~1800 CENTURY PARK EAST, STE. 1000~~  
CITY-ST-ZIP ~~LOS ANGELES CA 90067~~

3.1 TITLE ~~V Regional~~ ☐ Change ☒ Addition  
3.2 NAME ~~KENTH WARE~~  
3.3 STREET ADDRESS ~~7928 FERN LEAF DR.~~  
3.4 CITY-ST-ZIP ~~ORLANDO, FL 32836~~

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ~~VICOOLO~~ ☐ Change ☒ Addition  
4.2 NAME ~~Grover Ferguson~~  
4.3 STREET ADDRESS ~~333 N. Sam Houston Pkwy E. #200~~  
4.4 CITY-ST-ZIP ~~Houston, TX 77060~~

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ~~VICFOIT~~ ☐ Change ☒ Addition  
5.2 NAME ~~Gary Walther~~  
5.3 STREET ADDRESS ~~333 N. Sam Houston Pkwy E. #200~~  
5.4 CITY-ST-ZIP ~~Houston TX 77060~~

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ~~V Controller~~ ☐ Change ☒ Addition  
6.2 NAME ~~Elizabeth Marshall~~  
6.3 STREET ADDRESS ~~333 N. Sam Houston Pkwy E. #200~~  
6.4 CITY-ST-ZIP ~~Houston, TX 77060~~

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: Elizabeth Marshall

4/1/99 281-7162000

CR2E034 (11/98)