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Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90008 016 ***450.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000002413

1. Corporation Name
TTSI II, INC.

Principal Place of Business
1800 CENTURY PARK EAST, STE. 1000
LOS ANGELES CA 90067

Mailing Address
1800 CENTURY PARK EAST, STE. 1000
LOS ANGELES CA 90067



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1998

4. FEI Number

95-4681564

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

2. Principal Place of Business

21 11011 SW 8TH ST
Suite, Apt. #, etc.

22 City & State
POMPAH BEACH FL

23 Zip Country
33069 USA

24 33069 25 USA

2a. Mailing Address

26 333 N. SAM HOUSTON PKWY E.
Suite, Apt. #, etc.

27 Suite 200
City & State

28 Houston TX
Zip Country

29 77060 30 USA

9. Name and Address of Current Registered Agent

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

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 ~~DP~~ ☒ DELETE

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

TITLE ~~SV~~ ☒ DELETE

NAME KRAMER, MARG A
STREET ADDRESS 1800 CENTURY PARK EAST, STE. 1000
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE ~~CFOT~~ ☒ DELETE

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

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 D/P/CEO ☐ Change ☒ Addition

1.2 NAME GEORGE E MCFALL
1.3 STREET ADDRESS 333 N. SAM HOUSTON PKWY E
1.4 CITY-ST-ZIP HOUSTON TX 77060

2.1 TITLE V/S ☐ Change ☒ Addition

2.2 NAME ALBERT F. ROBINSON
2.3 STREET ADDRESS 10632 E SAN SALVADOR
2.4 CITY-ST-ZIP SCOTTSDALE, AZ 85258

3.1 TITLE V/Regional ☐ Change ☒ Addition

3.2 NAME KEITH WARE
3.3 STREET ADDRESS 1928 FERN LEAF DR.
3.4 CITY-ST-ZIP ORLANDO, FL 32836

4.1 TITLE V/COO/D ☐ 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

5.1 TITLE V/CFOT ☐ 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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99 281-7162000
Date Daytime Phone #

CR2E034 (11/98)