


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000005570 1. Corporation Name TKC HOLDING CORP.					
Principal Place of Business 15 HAMPSHIRE STREET MANSFIELD MA 02048			Mailing Address 15 HAMPSHIRE STREET MANSFIELD MA 02048		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 One Town Center Road		10/06/98	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number 02-0502159	
23 Zip		28 Boca Raton, FL		Applied For Not Applicable	
24 Country		29 33486		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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.				10. Name and Address of New Registered Agent	
SIGNATURE				DATE	
Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME PD MEELIA, RICHARD				1.2 NAME	
STREET ADDRESS 15 HAMPSHIRE STREET				1.3 STREET ADDRESS	
CITY-ST-ZIP MANSFIELD MA				1.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME V DOCKENDORFF, CHARLES				2.2 NAME	
STREET ADDRESS 15 HAMPSHIRE STREET				2.3 STREET ADDRESS	
CITY-ST-ZIP MANSFIELD MA				2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME V GOULD, KEVIN				3.2 NAME	
STREET ADDRESS 15 HAMPSHIRE STREET					
CITY-ST-ZIP MANSFIELD MA					
TITLE <input type="checkbox"/> DELETE				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME T ROBINSON, MICHAEL				4.2 NAME	
STREET ADDRESS 712 5TH AVE				4.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY				4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME S MOROZE, BRIAN				5.2 NAME	
STREET ADDRESS ONE TYCO PARK				5.3 STREET ADDRESS	
CITY-ST-ZIP EXETER NH				5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME D SWARTZ, MARK				6.2 NAME	
STREET ADDRESS ONE TYCO PARK				6.3 STREET ADDRESS	
CITY-ST-ZIP EXETER NH				6.4 CITY-ST-ZIP	

Please see attached.

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:

 **RESIDUES** **Stevenson**

4/20/99

Date

561-988-7200

Daytime Phone #

CR2E034 (11/98)

TKC HOLDING CORP.
15 Hampshire St.
Mansfield, MA 02048

FEIN:

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ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:

Irving Gutin
One Tyco Park
Exeter, NH 03833

Richard J. Meelia
15 Hampshire Street
Mansfield, MA 02048

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

Richard J. Meelia

VICE PRESIDENT

Charles J. Dockendorff
15 Hampshire Street
Mansfield, MA 02048

Kevin J. Gould
15 Hampshire Street
Mansfield, MA 02048

Irving Gutin

Mark H. Swartz

TREASURER

Michael A. Robinson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

ASSISTANT SECRETARY

John H. Masterson
15 Hampshire Street
Mansfield, MA 02048

Vanessa Perillo
One Town Center Road
Boca Raton, FL 33486

David A. Siskind
15 Hampshire Street
Mansfield, MA 02048