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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G03890

(2)

FTI HOLDINGS, INC.

Principal Place of Business		Mailing Address	Mailing Address		Affit Affit Affit Affit Essis Sinci Bibit (ob)
16505 EAST COURSE DR TAMPA FL 33624 US		C/O DIERCKSEN 1 6503 East Course dr Tampa FL 33624-6704	A6505 EAST COURSE DR		
		US		3. Date Incorporated or Qualifit 10/11/1982	ed 3a. Date of Last Report 05/09/1996
2. Principal P	lace of Business	2a. Mailing Address	40.41	4. FEI Number	Applied For
21		26 PO BOX 34	0300	59-2227016	Not Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State			g \$5.00 May Be
23		20 10 10 10 10	-(L	Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country		for intangible tax under s. 199.032,
24	25	29 83694	30 48 UST	Florida Statutes	Yes No
	9. Name and Address of Co	urrent Registered Agent	81 Name	10. Name and Address of New	Hegistered Agent
	CKSEN, WILLIAM		OI Name		
16505 EAST COURSE DR			82 Street Address (P.O. Box Number is Not Acceptable)		
TAMPA FL 33624			83		
			84 City		85 Zip Code
					FL 00 Ep 0000
 Pursuant office or r 	to the provisions of Sections 607 registered agent, or both, in the l	7.0502 and 607.1508, Florida Statute State of Florida. Such change was a	es, the above-named corpora	poration submits this statement for t tion's board of directors. I hereby a	he purpose of changing its registered ccept the appointment as registered
agent. Fa	m familiar with, and accept the	obligations of, Section 607.0505, Flo	rida Statutes.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ccept the appointment as registered
SIGNATURE					
	Signatine hyped or printed name of register		Registered Agent signature requ		DATE FFICERS AND DIRECTORS IN 12
12.	STD	S AND DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO C	Change Addition
THILE	,	C precit			Land Change (Land Account)
NAME	DIERCKSEN, WILLIAM C.		1.2 NAME		
STHEET ADDRESS	16505 E. COURSE DR.		1.3 STREET ADDRESS		
CHY-ST-ZIP	TAMPA FL	DELETE	1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition
TOTLE					El onango El vidorion
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
C(1Y+S1+2)F		DELETE	2. 4 CITY-ST-ZIP 3.1 TITLE		Change Addition
TITLE		Last Dettert	3.2 NAME		
NAME Andre L. Lesson			3.3 STREET ADDRESS		•
STREET ADORESS					
CHY-SC-20F TITLE		DELETE	3.4. CITY - ST - ZIP 4.1 TITLE		Change Addition
NAME			4. 2 NAME		 · •
STREET ADDRESS			4.3 STREET ADDRESS		
			4.4 CITY - ST - ZIP		
CATY - ST - 7-2 TUTCE		☐ DELETE	5.1 TITLE	<u></u>	Change Addition
NAME			5.2 NAME		•
STREET ADDRESS			5.3 STREET ADDRESS		
			5.4 CITY-ST-ZIP		
CITY - ST - ZIF TIT; F		DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
			6.3 STREET ADDRESS		
STREET ADDRESS	1		0.0 OTHER PROPERTY		

14. I do 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 oilliam C. Diercksen SIGNATURE:

621-9744 x 230

FILED

Apr 17 1997 8:00am

Secretary of State