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

**PROFIT** CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 24 1997 8:00am

Daytime Phone #

## Sandra B. Mortham

Secretary of State

Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # G56673** (8) T.H.T., INC. Principal Place of Business Mailing Address C/O CULVER ALUMINUM C/O CULVER ALUMINUM 7301 S. TAMIAMI TRAIL 7301 S. TAMIAMI TRAIL SARASOTA FL 34231-7003 SARASOTA FL 34231 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1983 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2317678 Not Applicable 26 Suito, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zιρ  $Z_{(0)}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name TUSH, LEE 6701 AVE B 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 33581 83 Zip Code 84 City 85 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 for 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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE d agent and trie if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. DP DELETE Change Addition 1.1 TITLE THEF TUSH, LEE NAME 1.2 NAME CRZE034 6701 AVE B STREET ADDRESS 1.3 STREET ADDRESS SARASOTA, FL 00000-34231 1.4 CITY - ST - ZIP C-TY - ST-7IP DELETE Change Addition THE 2.1 TITL€ 2.2 NAME NAVE 2.3 STREET ADDRESS STREET ADDRESS 2.4 City-St-ZiP CHY - \$1 - 7 P DELETE Change \_\_\_ Addition 3.1 TITLE TILLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition THE 4 1 TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP City-SI-7P DELETE Change Addition 51 TITLE THLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ACIDRESS 54 CITY-ST-ZIP CITY-ST-76 DELETE Change Addition 61 TITLE THILE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7/P 14. Lido 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 organ attachment with an address.