

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

DOCUMENT # **G75525**

1. Corporation Name
TBE GROUP, INC.

Principal Place of Business

**18167 U.S. 19 NORTH, SUITE 550
CLEARWATER FL 34624**

Mailing Address

**18167 U.S. 19 NORTH, SUITE 550
CLEARWATER FL 34624**

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

**SAVITZ, EDWARD O ESQ.
220 SOUTH FRANKLIN STREET
TAMPA FL 33602**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

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's signature required when there is a change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS	[] DELETE
NAME	BROWN, ROBERT G	
STREET ADDRESS	18167 U.S. 19 NORTH, SUITE 550	
CITY-ST-ZIP	CLEARWATER FL 34624	
TITLE	AS	[] DELETE
NAME	ROSSMAN, JACK	
STREET ADDRESS	18167 U.S. 19 NORTH, SUITE 550	
CITY-ST-ZIP	CLEARWATER FL 34624	
TITLE	AS	[] DELETE
NAME	BRUCE T. KASCHYK	
STREET ADDRESS	18167 US 19 NO STE 500	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	AS	[] DELETE
NAME	JAMES G. WILLIAMS	
STREET ADDRESS	102 W. WHITING ST., #400	
CITY-ST-ZIP	TAMPA FL	
TITLE	AS	[] DELETE
NAME	PATRICK R. RHEISER	
STREET ADDRESS	102 W. WHITING ST., #400	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	[] DELETE
NAME	DIAZ, RICHARD, JR.	
STREET ADDRESS	102 WEST WHITING STREET, SUITE 400	
CITY-ST-ZIP	TAMPA FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Assistant Secretary	[] Change [X] Addition
12 NAME	Louie G. Bush	
13 STREET ADDRESS	18167 US 19 North, Suite	
14 CITY-ST-ZIP	Clearwater, FL 33764	[] Change [] Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	Assistant Secretary	[X] Change [] Addition
42 NAME	James G. Williams	
43 STREET ADDRESS	18167 US 19 North	
44 CITY-ST-ZIP	Clearwater, FL 33764	[] Change [] Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	Vice President	[] Change [] Addition
62 NAME	Richard Diaz, Jr.	
63 STREET ADDRESS	18167 US 19 North	
64 CITY-ST-ZIP	Clearwater, FL 33764	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Craig D. Snyder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig D. Snyder, VP-CFO

2/12/99

757-531-3505

FILED

99 FEB 15 AM 11:03



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1983

4. FEI Number

59-2367433

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

200002781082-7
-02/19/99--01088-006
******150.00**

CR2E034 (11/98)

2



Corporate Officers & Directors

Name	Title	Address
Patrick L. Beyer, PE	President	18167 US 19 North, Suite 550 Clearwater, FL 33764
Kathy A. Beyer	Secretary	18167 US 19 North, Suite 550 Clearwater, FL 33764
Robert G. Brown	Sr. Vice President	18167 US 19 North, Suite 550 Clearwater, FL 33764
Richard T. Doyle	Sr. Vice President	18167 US 19 North, Suite 550 Clearwater, FL 33764
Richard Diaz, Jr.	Vice President	18167 US 19 North, Suite 550 Clearwater, FL 33764
Lance D. Lairscey	Vice President	18167 US 19 North, Suite 550 Clearwater, FL 33764
Craig D. Snyder	Vice President	18167 US 19 North, Suite 550 Clearwater, FL 33764
Nicholas M. Zembillas	Vice President	18167 US 19 North, Suite 550 Clearwater, FL 33764