

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H86924** (8)

1. Corporation Name
THOMAS GROUP, INC.



Principal Place of Business

**1 N PENNSYLVANIA ST #200
P. O. BOX 441370
INDIANAPOLIS IN 46204
US**

Mailing Address

**P O BOX 441370
P. O. BOX 441370
INDIANAPOLIS IN 46244-1370
US**

2. Principal Place of Business

2a. Mailing Address

21	26
State, Apt., etc.	State, Apt., etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

**MEYERS, DAVID
311 N. CLYDE MORRIS BLVD.
DAYTONA BEACH FL 32114**

3. Date Incorporated or Qualified 11/26/1985	3a. Date of Last Report 02/21/1995
4. FET Number 58-1658305	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 has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No	

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, 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 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME PSD THOMAS, M.E., JR.	☐ DELETE
12.2	STREET ADDRESS 1 N PENNSYLVANIA ST #200	
12.3	CITY, ST, ZIP INDIANAPOLIS IN	
12.4	NAME VD DONATO, ALBERT	☐ DELETE
12.5	STREET ADDRESS 1 N PENNSYLVANIA ST #200	
12.6	CITY, ST, ZIP INDIANAPOLIS IN	
12.7	NAME VD MEYERS, DAVID	☐ DELETE
12.8	STREET ADDRESS 311 N. CLYDE MORRIS BLVD	
12.9	CITY, ST, ZIP DAYTONA BEACH FL	
12.10	NAME	☐ DELETE
12.11	STREET ADDRESS	
12.12	CITY, ST, ZIP	
12.13	NAME	☐ DELETE
12.14	STREET ADDRESS	
12.15	CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	STREET ADDRESS	
13.3	CITY, ST, ZIP	☐ Change ☐ Addition
13.4	NAME	
13.5	STREET ADDRESS	
13.6	CITY, ST, ZIP	☐ Change ☐ Addition
13.7	NAME	
13.8	STREET ADDRESS	
13.9	CITY, ST, ZIP	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	☐ Change ☐ Addition
13.13	NAME	
13.14	STREET ADDRESS	
13.15	CITY, ST, ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 from an actual filed with an address.

SIGNATURE: *W.B. Thomas Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(317) 231-1000

CR2E034 (12/95)