SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** L86828 (5) TMPC ENTERPRISES, INC. Principal Place of Business Mailing Address 1201 19TH PLACE 1201 19TH PLACE VARA CORPORATE CENTER VARA CORPORATE CENTER VERO BEACH FL 32980-0631 VERO BEACH FL 32960-0631 3. Date Incorporated or Qualified 3a. Date of Last Report 07/09/1990 05/01/1995 Applied For 2. Principal Place of Business Mailing Address 4. FEI Number 2a. 65-0218825 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 $Z_{(p)}$ Country Zio Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THOMAS, MICHAEL S. 62 Street Address (P.O. Box Number is Not Acceptable) 1201 19TH PLACE VERO BEACH FL 32960 ЯZ 84 City 85 Zip Code 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. Thereby accept thic appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 11 TITLE TITLE 1.2 NAME THOMAS, MICHAEL S. CR2E034 NAME **1201 19TH PLACE** 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE VD. 2.2 NAME MESTEMAKER, JERALD L. NAME 1201 19TH PLACE 2 3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TIFLE DELETE 3 1 TIFLE TD 32 NAME PHELPS, CARL W. NAME 1201 19TH PLACE 3.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE SD 4 2 NAME NAME COLLINS, PATRICK J. 1201 19TH PLACE 4.3 STREET ADDRESS STREET ADORESS CITY - ST - ZIP VERO BEACH FL 4 4 CITY - ST - ZIP DELETE Change Addition 5 1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fill g is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I report or supplemental annual report is fue and accurate and that my signature shall have the same legal effect as if proporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and further certify that the information indicated on this annu-made under oath, that I am an officer or director of the that my name appears in Block 12 or Block 13 if changed on an attachment with an address

RINTED NAME OF SIGNAL OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED