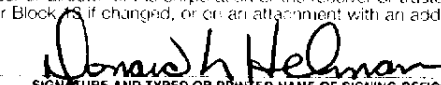


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. M. [unclear] Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P00602 (3)		1. Corporation Name TM ANALYTIC, INC.	
Principal Place of Business 381A BEINORIS DRIVE WOOD DALE IL 60191		Mailing Address 381A BEINORIS DRIVE WOOD DALE IL 60191	
2. Principal Place of Business 21 1421 Massaro Blvd Suite, Apt. #, etc. 22 City & State 23 Tampa FL Zip 24 33619 Country 25 Hillsborough		2a. Mailing Address 26 1421 Massaro Blvd Suite, Apt. #, etc. 27 City & State 28 Tampa FL Zip 29 33619 Country 30 Hillsborough	
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Applicable) 83 84 City 85 Zip Code	
11. I am a 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 here and typed on separate sheet if applicable. (Typed Name and Address of Agent to be printed on separate sheet.)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WINKELMANN, DONALD 1107 HAWTHORNE BLVD. WHEATON IL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRES-D HELMAN, DONALD 908 RIVER RAPIDS AVE BRANDON, FL ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HELMAN, DONALD 908 RIVER RAPIDS AVE. BRANDON FL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VPres-D PETRA DISHER 350 LAKEWOOD DR, Apt 197 BRANDON, FL 33510 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HELMAN, DONALD 908 RIVER RAPIDS AVE. BRANDON FL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Sec-D Kenneth Connolly 14620 Grenadine Dr Apt 2 Tampa, FL 33613 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Tres-VPres Petra Disher 350 LAKEWOOD Dr Apt 197 BRANDON, FL 33510 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(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.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DONALD HELMAN		2/24/96 813-621-6300 Date Daytime Phone #	

FILED

96 SEP 19 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date incorporated or Qualified 01/17/1984	3a. Date of Last Report 12/04/1995
4. FEI Number 36-3218010	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 Applicable)	
83	
84 City	FL
85 Zip Code	