

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Linda B. Norton  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 2:36

DOCUMENT # **P03704** (4)

1. Corporation Name:

**TII, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business:

**2441 NE PKWY  
FORT WORTH TX 76106-1896  
US**

Main Office Address:

**2441 NE PKWY  
FORT WORTH TX 76106-1896  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/16/1984**  
3a. Date of Last Report: **05/01/1994**

4. FFI Number: **75-1498056**  
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**

7. Has corporation ever failed to file annual report under Florida Statutes:  Yes  No

2. Principal Place of Business:

21. State: **TX**

22. State: **TX**

23. City & State:

24. City & State:

2a. Mailing Address:

26. State: **TX**

27. State: **TX**

28. City & State:

29. City & State:

30. City & State:

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name:  
82. Street Address - P.O. Box Number is Not Acceptable:  
83. City:  
84. City: **FL** 85. Zip Code:

11. I, the undersigned, do hereby certify that the information supplied with this filing is substantially true and correct and that I am duly qualified to act as a registered agent for the purposes of changing the registered office of the corporation named herein. I hereby accept the appointment as registered agent for the corporation named herein.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
TITLE: <b>CEO</b> NAME: <b>ANDREWS, PAUL E., JR.</b> STREET ADDRESS: <b>2441 NE PKWY</b> CITY & STATE: <b>FORT WORTH TX</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TITLE: <b>CEO/P/D</b> NAME: <b>ANDREWS, PAUL E., JR.</b> STREET ADDRESS: <b>2441 NE Pkwy</b> CITY & STATE: <b>FORT WORTH TX 76106</b>
TITLE: <b>STD</b> NAME: <b>KYPREOS, NICK</b> STREET ADDRESS: <b>2441 NE PKWY</b> CITY & STATE: <b>FORT WORTH TX</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TITLE: <b>D</b> NAME: <b>John F. Darcy</b> STREET ADDRESS: <b>3450 Lantern Hollow</b> CITY & STATE: <b>Fort Worth TX 76109</b>
TITLE: <b>ASD</b> NAME: <b>ANDREWS, P. E., JR.(MRS)</b> STREET ADDRESS: <b>2441 NE PKWY</b> CITY & STATE: <b>FORT WORTH TX</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>PD</b> NAME: <b>DARCY, JOHN F.</b> STREET ADDRESS: <b>2441 NE PKWY</b> CITY & STATE: <b>FORT WORTH TX</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>D</b> NAME: <b>GRAY, GENE</b> STREET ADDRESS: <b>3508 ELM CREEK CT</b> CITY & STATE: <b>FORT WORTH TX</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>D</b> NAME: <b>VALDEZ, ROBERT</b> STREET ADDRESS: <b>8904 CRESTRIDGE DR</b> CITY & STATE: <b>FORT WORTH TX</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that I am duly qualified to act as a registered agent for the purposes of changing the registered office of the corporation named herein. I hereby accept the appointment as registered agent for the corporation named herein.

SIGNATURE: *Nick M. Kypreos*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/95 (817) 740-9000  
Date Signature (Print)