FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P03704 (4)1. Corporation Name TTI, INC. Principal Place of Business Mailing Address 2441 NE PKWY 2441 NE PKWY DO NOT WRITE IN THIS SPACE 76106 FORT WORTH, TX 76106 FORT WORTH, TX 3. Date Incorporated or Qualified 10/16/1984 2a. Mailing Address FEI Number Principal Place of Business Applied For 75-1498056 Not Applicable 21 Sulte, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number Is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 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 signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CEPD TITLE 1.1 TITLE ANDREWS, PAUL E., JR. 2441 NE PKWY NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT WORTH TX 1.4 CITY - ST - ZIP TITLE 2.1 TITLE DELETE Change Addition DARCY, JOHN F. 2.2 NAME DARCY, JOHN F. NAME 5604-F LAKE VIEW DRIVE NE 3450 LANTERN HALLOW STREET ADDRESS 2.3 STREET ADDRESS FORT WORTH TX 2.4 CITY - ST - ZIP KIRKLAND WA 98033 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition ANDREWS, P.E., 2441 NE PKWY 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP FORT WORTH TX 3.4 CITY - ST - ZIP 4.1 TITLE TITLE DELETE Change Addition NICK M KYPREOS NAME 4.2 NAME 6417 MEADOWS WEST DRIVE STREET ADDRESS 4.3 STREET ADDRESS FT. WORTH TX 4.4 CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 5.1 TITLE GRAY, GENE 3508 ELM CREEK CT 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** FORT WORTH TX CITY - ST - ZIP 5.4 CITY - ST - ZIP 90000252941594iq TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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

(817) 740-9000 Daytime Phone #

-05/14/98--01112---004

***150.00

04-22-98

FILED

SIGNATURE: Note 77 . Ly sue of Signing Officer or Director

CITY - ST - ZIP

NAME

VALDEZ, ROBERT

FORT WORTH TX

my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

STREET ADDRESS 8904 CRESTRIDGE DR