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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P33310

TDG, INC.

Principal Place of Business Mailing Address 700 N. FAIRFAX ST., SUITE 500 700 N. FAIRFAX ST., SUITE 500 ALEXANDRIA VA 22314-2040 ALEXANDRIA VA 22314 3. Date incorporated or Qualified 3a. Date of Last Report 03/26/1991 06/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For N. FAIRFACK ST 700 N. FAIRFAX 21 700 26 54-1346025 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired SUITE 604 Fee Required SUITE 604 City & State City & State \$5.00 May Be 6. Election Campaign Financing ~A ALEXANDRIA ALE XANDRIA Trust Fund Contribution 28 Added to Fees 23 Zφ Country Zip Country This corporation has liability for intangible tax under s. 199.032, 22314 22314 Yes 🔀 No 24 25 29 30 Florida Statutes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SKIPP, DAVID F. 5100 SW 85TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 83 84 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. 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 registerest 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. Change DELETE 1.1 TITLE Addition TITLE PEDERSEN, DARRYL N. NAME 1.2 NAME 801 RIVERGATE PL STREET ADDRESS 1.3 STREET ADDRESS ALEXANDRIA VA 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition DS 21 TITLE TITLE SKIPP, DAVID F. 22 NAME NAME 5100 SW 85 TH STREET 1500 OW 05TH STREET 23 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-Z:P DELETE **Addition** DP Change 3.1 TITLE TITLE OLAVE, MANUEL G. NAME 3.2 NAME MGA,000,0078, P.O. BOX 025362 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Miami FL 33102-5367 DELETE Change Addition

Id with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the supplemental annual report is true and accurate and that my signature shall have the empe legal effect as if made under oath; that or the receiver or trustee empowered to execute this report as require to the receiver of trustee; and that my name or on an attachment with an address. 14. I do hereby certify that the information su information indicated on this annual rep I am an officer or director of the corpo appears in Block 12 or Block

4.1 TITLE 4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME 63 STREET ADDRESS

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

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4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE NAMe:

TITLE NAME

STREET ADDRESS DITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY - \$1 - ZIP

(703) 836-0836

Change

Addition

Addition

(96/6)

FILED

Jan 27 1997 8:00am

Secretary of State