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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

May 27 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

NAME STREET ADORESS P93000028592 (2)

TOMMKIN ENTERPRISES, INC.

Principal Place of Business Mailing Address 1839 S. DIXIE HWY. 1839 S. DIXIE HWY. SUITE 208 SUITE 208 DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3. Date Incorporated or Qualified 04/16/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 800 W. OARLAND PANK BLA 800 W. OAKLAND 65-0404523 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE Fee Required Suits 303 City & State City & State 6. Election Campaign Financing \$5.00 May Be Æ, GICTON MMUR WILTON MANOR Trust Fund Contribution Added to Fees Zip Country Barward 8. This corporation owes or has paid the current year Intangible 33311 Brown O Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEDEN, THOMAS E 1839 S. DIXIE HWY. STE. 205C 83 POMPANO BEACH FL 33060 Zip Code 3306 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE PEDEN, THOMAS E NAME 1.2 NAME 1800 S. OCEAN DR. STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE [ ] Change Addition | TITLE 2.1 TITLE MILLER, JOHN W. NAME 2.2 NAME 1505 N. RIVERSIDE DR., #505 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition TITLE 3 1 111LF HEDEN, THOMAS E 1209 S. OPEN Blod. APT+2 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS Pompaiso Brich, FC. 33000 CITY-ST-ZIP 3.4. CITY-ST-7/P Change Addition TITLE 4.1 TITLE 1209 S. OCEAN Blod, Apt AZ STREET ADDRESS 4.3 STREET ADDRESS Fompano Borch, FI 33062 CITY-ST-ZIP 4.4 City - St - ZiP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE

14. Thereby certify that the information supplied with this filling 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 prodriver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter to on an attachment with an address.

SIGNATURE:

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6.2 NAME

6.3 STREET ADDRESS