Carried at the **FILED** ... , atadia-out Almosia , c. handlikt box biculi a **PROFIT** FLORIDA DEPARTMENT OF STATE May 06 1997 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS DOCUMENT # 0000 28740 T.L.P. INC. Mailing Address Principal Place of Business C/O FRANK MILLER C/O FRANK E MILLER 6641 SW 70TH LANE 6641 SW 70TH LANE S MIAMI FL 33143 S MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report US US 2a. Mailing Address Applied For Principal Place of Business 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No 29 Florida Statutes 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name 61 MILLER, FRANK E Street Address (P.O. Box Number is Not Acceptable) **6641 SW 70TH LANE** S MIAMI FL 33143 83 84 City 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 submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. PASS (NOTE: Registered Agent so **SIGNATURE** registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (3/96) DELETE 1.1 TITLE Change Addition D TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST-- ZIP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change Ρ 2.2 NAME NAME MILLER, FRANK E. 2.3 STREET ADDRESS STREET ADDRESS **6641 SW 70TH LANE** S. MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME LUCIDO, CHARLES A. STREET ADDRESS 9301 MOSS HAVEN DRIVE 3.3 STREET ADDRESS CITY-ST-ZIP DALLAS TX. 7523/ 3.4. CITY-ST-ZIP DELETE Change Assition TITLE 4.1 TITLE 4. 2 NAME NAME MILLER, CHARLOTTE 4.3 STREET ADDRESS STREET ADDRESS **6641 SW 70TH LANE** CITY-ST-ZIP S. MIAMI FL 33/43 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME LUCIDO, CORRINE B. STREET ADDRESS **5.3 STREET ADDRESS** 9301 MOSS HAVEN DRIVE CITY-ST-ZIP DALLAS TX 75 2 3 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE 200002176572 -05/13/97--01051--033 NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** \*\*\*165.00 CITY-ST-ZIP 64 CITY-ST-ZIP

SIGNATURE:

G OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 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 617, Florida Statutes and that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address.