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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000039171 (1)

1. Corporation Name

~~TPS PANAMA ONE, INC.~~ TPS HOLDINGS, INC.

(Amended and Restated Articles Filed 4/28/98)

Principal Place of Business

C/O R. H. KESSEL
702 N. FRANKLIN STREET
TAMPA FL 33602-4418
US

Mailing Address

C/O R.H. KESSEL
P.O. BOX 111
TAMPA FL 33601-0111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1994

4. FEI Number

59-3245401

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MCDEVITT, S.M.
702 N. FRANKLIN STREET
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 registered agent and firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
LUDWIG, R.E.
702 N. FRANKLIN STREET
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DT
OAK, A.D.
702 N. FRANKLIN STREET
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
EUSTACE, R.K.
702 N. FRANKLIN STREET
TAMPA FL 33602

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
JENNINGS, G.D. J
702 N. FRANKLIN STREET
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
MILLER, L. A.
702 N. FRANKLIN STREET
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
KESSEL, R. H.
702 N. FRANKLIN STREET
TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

33602

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

G. L. Gillette

33602

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

G. D. Jennings, Jr.

33602

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

33602

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***1500.00
33602

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

SIGNATURE

R. H. Kessel, Secretary

4/28/98 (813) 228-4218

CR2E034 (10/97)