1995

DIVISION OF CORPORATIONS

DOCUMENT # P94000085342 (1)

95 MAY -1 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
TTI HOLDINGS, INC.

Principal Place of Business	Mailing Address
5205 ADAMO DR TAMPA FL 33619	5205 ADAMO DR TAMPA FL 33619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/23/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 59-3283502 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PILGER, MICHELE A
5205 ADAMO DR
TAMPA FL 33619

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	P	☐ Change ☒ Addition
NAME	REED, CALVIN H	1.2 NAME		
STREET ADDRESS	5205 ADAMO DR	1.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33619	1.4 CITY-ST-ZIP		
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	REED, JOHN S	2.2 NAME		
STREET ADDRESS	5205 ADAMO DR	2.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33619	2.4 CITY-ST-ZIP		
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	REED, CHARLOTTE P	3.2 NAME		
STREET ADDRESS	5205 ADAMO DR	3.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33619	3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE	V	☐ Change ☒ Addition
NAME		4.2 NAME	DAVID E. NEWLIN	
STREET ADDRESS		4.3 STREET ADDRESS	5205 ADAMO DRIVE	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE		5.1 TITLE	T.S.	☐ Change ☒ Addition
NAME		5.2 NAME	MICHELE A. PILGER	
STREET ADDRESS		5.3 STREET ADDRESS	5205 ADAMO DRIVE	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	TAMPA, FL 33619	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Michele A Pilger MICHELE A. PILGER SEC/TREAS 4/21/95 (813)623-2675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000377 CP