FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY - ST - ZIP

May 07 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT** # P94000085342 (1) TTI HOLDINGS, INC. Principal Place of Business Mailing Address 5205 ADAMO DR 5205 ADAMO DR **TAMPA FL 33619 TAMPA FL 33619** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/23/1994 2. Principal Place of Business 2a, Mailing Address Applied For 21 26 59-3283502 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Zıp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PILGER, MICHELE A 5205 ADAMO DR 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33619** 83 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 harve of registrated agent and site if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change REED, CALVIN H 1.2 NAME 5205 ADAMO DR STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 1.4 CHY-ST-ZIP CITY-ST-ZIP ☐ DELETE Addition 2.1 TITLE TITLE REED, JOHN S 2.2 NAME NAME 5205 ADAMO DR 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33619 2.4 CITY - ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 3 1 TITLE REED, CHARLOTTE P NAME 3 2 NAME 5205 ADAMO DR STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 33619 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NEWLIN, DAVID E. 4. 2 NAME NAME 5205 ADAMO DRIVE 4.3 STREET ADDRESS STREET ADDRESS TAMPA FL 4 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE PILGER, MICHELE A NAME 5.2 NAME 5205 ADAMO DRIVE STREET ADDRESS 5.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADORESS** 6.4 CITY - ST - ZIP

4. 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.

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(813)623-2675

3/12/98