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PROFIT · CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000056727

THOMAS TOMLINSON, INC.

Mailing Address Principal Place of Business 2532 BAYVIEW DRIVE 600 FEDERAL HIGHWAY FT. LAUDERDALE FL 33305 DO NOT WRITE IN THIS SPACE DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualifed US 07/21/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0601054 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Intangible Zip Country Personal Property Tax. 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name TOMLINSON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2532 BAYVIEW DRIVE FT. LAUDERDALE FL 33305 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature re-Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE 6亿吨的现代 TITLE TOMLINSON, THOMAS 1.2 NAME NAME 2532 BAYVIEW DRIVE 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33305 1.4 CITY-ST-ZIP CITY-ST-ZIF [T] Change Addition DELETE 2.1 TITLE TITLE . 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRES 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 福建岛 [15] 3.4. CITY-ST-ZIP CITY+ST-ZIP Change DELETE 4.1 TITLE TITLE NAME, 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Darwing To

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 suppliemental 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 of the receiver or trustee enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes for on an attachment with an address, with all other like empowered.

FILED

Feb 08, 1999 8:00am

Secretary of State

02-08-1999 90038 008 ***150.00

CR2E034 (11/98)