

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # P95000062192 (6)

1. Corporation Name

TUI, INC.



Principal Place of Business

7250 ULMERTON ROAD, SUITE J
LARGO FL 34641

Mailing Address

4707 140TH AVE NORTH
306
CLEARWATER FL 34622-3840
US

2. Principal Place of Business

21 2676 GLENACRES DRIVE

Suite, Apt. #, etc.

22 CLEARWATER

City & State

23 FLORIDA

Zip

24 34621

Country

25 PENNSYLVANIA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

08/11/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3331037

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

PATEL, SANDIP I
18187 U.S. HIGHWAY 19 NORTH, SUITE 150
CLEARWATER FL 34624

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D ELLIOTT-CUNNINGHAM, IAN V
STREET ADDRESS 7250 ULMERTON ROAD, SUITE J
CITY-ST-ZIP LARGO FL 34641

TITLE ☐ DELETE

NAME D ELLIOTT-CUNNINGHAM, TAMMA L
STREET ADDRESS 7250 ULMERTON ROAD, SUITE J
CITY-ST-ZIP LARGO FL 34641

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME IAN V. ELLIOTT-CUNNINGHAM
1.3 STREET ADDRESS 7250 ULMERTON ROAD
1.4 CITY-ST-ZIP LARGO FL 34641

2.1 TITLE SECRETARY/TREASURER ☒ Change ☐ Addition

2.2 NAME TAMMA L. ELLIOTT-CUNNINGHAM
2.3 STREET ADDRESS 7250 ULMERTON ROAD
2.4 CITY-ST-ZIP LARGO FL 34641

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

IAN V. ELLIOTT-CUNNINGHAM 2/15/97 813-539-1844

CR2E034 (9/96)