

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

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000065887 (8)**

1. Corporation Name
TCB FRAMING, INC.

Principal Place of Business

**338 MALTA ROAD
ORLANDO FL 32828**

Mailing Address

**338 MALTA ROAD
ORLANDO FL 32828**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 725 Kaywood Dr Suite, Apt. #, etc.		2a. Mailing Address 26 725 Kaywood Dr Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/24/1995	
22 Orlando, FL		27 Orlando, FL		4. FEI Number 59-3331882	
23 32825		28 Orange		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 32825		29 Orange		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HART, CLAUDE 338 MALTA ROAD ORLANDO FL 32828				10. Name and Address of New Registered Agent 81 Name Terry LETTERMAN 82 Street Address (P.O. Box Number is Not Acceptable) 725 Kaywood Dr. 83 Orlando, FL 32825 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 *Terry Letterman* President *2/13/98*
Signature, type 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 VP	<input type="checkbox"/> DELETE	1.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HART, CLAUDE		1.2 NAME claude hart	
STREET ADDRESS 338 MALTA ROAD		1.3 STREET ADDRESS 18415 Seminole Trail	
CITY - ST - ZIP ORLANDO FL 32828		1.4 CITY - ST - ZIP clermont, FL 34711	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LETTERMAN, JERRY		2.2 NAME Terry Letterman	
STREET ADDRESS 725 HAYWOOD DR		2.3 STREET ADDRESS 725 Kaywood Dr.	
CITY - ST - ZIP ORLANDO FL 32825		2.4 CITY - ST - ZIP Orlando, FL 32825	
TITLE ST	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WESTON, ROBERT		3.2 NAME	
STREET ADDRESS 1700 JEANNETTE ST		3.3 STREET ADDRESS DK AS IS	
CITY - ST - ZIP APOPKA FL 32712		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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: *Terry Letterman* 1-30-98 407-282-9155

CR2E034 (10/97)