FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FLORIDA 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 # **P95000067540 (1)**

1. Corporate Name
TTTI COLLECTION CORPORATION

Principal Place of Business
5401 WEST KENNEDY BLVD
~~751~~
TAMPA FL 33609
US

Mailing Address
P O BOX 2861
~~SUITE 1210~~
ST PETERBURG FL 33731-2861
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22 SUITE 751
City & State
23
Zip / Country
24 25

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

3. Date Incorporated or Qualified: 08/29/1995
3a. Date of Last Report: 03/06/1996
4. FEI Number: 59-3331949 — Applied For / Not Applicable
5. Certificate of Status Desired: [X] $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 [X] No

9. Name and Address of Current Registered Agent
GILES, JOEL B
200 CENTRAL AVENUE
~~SUITE 2000~~
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 SUITE 2300
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: ; JOEL B. GILES; February 26, 1997
(If changing Registered Agent, signature of new agent required here.) (DATE)

12. OFFICERS AND DIRECTORS
DPST
WOOD, RENE' M
5401 WEST KENNEDY BOULEVARD, SUITE 751
TAMPA FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

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 report or supplemental 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 with my address.

SIGNATURE: RENE M. WOOD; 2/24/97 ; (813) 286-8680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0385106

CR2E034 (9/96)