

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

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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000035834 (6)

1. Corporation Name
TIAMETRI, INC.



Principal Place of Business
6402 FALCON COURT
TAMPA FL 33625

Mailing Address
6402 FALCON COURT
TAMPA FL 33625-1542

2. Principal Place of Business
21 5206 GEORGE RD.
Suite, Apt. #, etc.
22
City & State
23 TAMPA, FL
Zip
24 33634
Country
25 USA

2a. Mailing Address
26 5206 GEORGE RD.
Suite, Apt. #, etc.
27
City & State
28 TAMPA, FL
Zip
29 33634
Country
30 USA

3. Date Incorporated or Qualified
04/22/1996

3a. Date of Last Report

4. FEI Number
59-3382615

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

DEVITO, TINA M
6402 FALCON COURT
TAMPA FL 33625

5206 GEORGE RD.
TAMPA, FL 33634

10. Name and Address of New Registered Agent

81 Name
DEVITO, TINA M

82 Street Address (P.O. Box Number is Not Acceptable)
5206 GEORGE RD.

83

84 City
TAMPA, FL

85 Zip Code
FL 33634

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 Tina DeVito (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	DEVITO, TINA M	
STREET ADDRESS	6402 FALCON COURT	
CITY-ST-ZIP	TAMPA FL 33625	
TITLE	D	☐ DELETE
NAME	DEVITO, MELISSA A	
STREET ADDRESS	6402 FALCON COURT	
CITY-ST-ZIP	TAMPA FL 33625	
TITLE	D	☐ DELETE
NAME	DEVITO, TRICIA L	
STREET ADDRESS	6402 FALCON COURT	
CITY-ST-ZIP	TAMPA FL 33625	
TITLE	D	☐ DELETE
NAME	DEVITO, MEREDITH L	
STREET ADDRESS	6402 FALCON COURT	
CITY-ST-ZIP	TAMPA FL 33625	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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: Tina DeVito TINA M. DEVITO 2-20-97 (813) 243-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)