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FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000043161 (4)

1. Corporation Name

THERMOPLASTIC COMPOSITE DESIGNS, INC.

Principal Place of Business

Mailing Address

7400 SR 46
MIMS FL 32754
US

7400 SR 46
MIMS FL 32754
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1996

4. FEI Number

59-3395902

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 7400 SR 46

Suite, Apt. #, etc.

22

City & State

23 Mims FL

Zip

24 32754

Country

25 US

2a. Mailing Address

26 7400 SR 46

Suite, Apt. #, etc.

27

City & State

28 Mims FL

Zip

29 32754

Country

30 US

9. Name and Address of Current Registered Agent

POLK, DALE E SR.
101 RIVER PARK BLVD.
TITUSVILLE FL 32780

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
DALE E POLK SR
STREET ADDRESS 101 RIVER PARK BLVD
CITY-ST-ZIP TITUSVILLE FL 32780

TITLE ☐ DELETE

NAME V
DALE E POLK JR
STREET ADDRESS 101 RIVER PARK BLVD
CITY-ST-ZIP TITUSVILLE FL

TITLE ☐ DELETE

NAME T
EDDIEBEE POLK
STREET ADDRESS 101 RIVER PARK BLVD
CITY-ST-ZIP TITUSVILLE FL 32780

TITLE ☐ DELETE

NAME S
EDDIEBEE P FARRAR
STREET ADDRESS 2855 CHERRYWOOD LN
CITY-ST-ZIP TITUSVILLE FL 32780

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 7483 WINDOVER WAY
2.4 CITY-ST-ZIP Titusville FL 32780

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 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 P. A. E. Polk

CR2E034 (10/97)