

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000046821

1. Corporation Name

TOMKAT CALIBRATIONS INC.

FILED

99 JUN 29 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

950 BROADWAY  
APARTMENT 101  
DUNEDIN FL 34698

Mailing Address

950 BROADWAY  
APARTMENT 101  
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1997

4. FEI Number

59-3450694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 39650 US HWY 19 N

Suite, Apt. #, etc.

22 #144

City & State

23 TARPON SPRINGS, FL

Zip

24 34689

Country

25 PINELLAS

2a. Mailing Address

26 39650 US HWY 19 N

Suite, Apt. #, etc.

27 #144

City & State

28 TARPON SPRINGS, FL

Zip

29 34689

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

HENDERSON, TOM  
950 BROADWAY  
APARTMENT 101  
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name

HENDERSON, TOM

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

39650 US HWY 19 N #144

83

84 City

TARPON SPRINGS

FL

85 Zip Code

34689

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

Tom Henderson Pres.

(NOTE: Registered Agent signature required when reinstating)

6-23-99

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HENDERSON, TOM  
STREET ADDRESS 950 BROADWAY STE 101  
CITY-ST-ZIP DUNEDIN FL 34698

TITLE VP ☐ DELETE

NAME GAVIN, KATHLEEN  
STREET ADDRESS 950 BROADWAY STE 101  
CITY-ST-ZIP DUNEDIN FL 34698

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

1.1 TITLE HENDERSON, TOM ☒ Change ☐ Addition

1.2 NAME 39650 US HWY 19 N #144

1.3 STREET ADDRESS TARPON SPRINGS, FL 34689

1.4 CITY-ST-ZIP

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME GAVIN, KATHLEEN

2.3 STREET ADDRESS 39650 US HWY 19 N #144

2.4 CITY-ST-ZIP TARPON SPRINGS, FL 34689

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 000002927800--9

3.3 STREET ADDRESS -07/09/99--01093--010

3.4 CITY-ST-ZIP \*\*\*150.00 \*\*\*150.00

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, with all other like empowered.

SIGNATURE:

Tom Henderson Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-23-99 727-934-1879

Date

Daytime Phone #

CR2E034 (11/98)

TOMKAT CALIBRATIONS INC.

# 59-3450694

WE MOVED IN TO A NEW  
OFFICE AND IN THE PROCESS THIS  
WAS MISS PLACED. I JUST FOUND  
IT TODAY. I CALLED THE 850-488-9000  
NUMBER AND THEY SAID TO SEND IT IN  
WITH A NOTE FOR THE REASON IT IS  
LATE,

Tom Hurdman