FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 A DEPARTMENT OF STATE Katherine Harris Secretary of State SION OF CORPORATIONS 99 JUN -2 AM ID: 29 DOCUMENT # 1. Corporation Name Tampa Turbine Group JNC. SECKARASSIC, FLORIDA Principal Piace of Business Mailing Address Tampa International Airport 4311 Douglas Street Tampa, FL 33614 P.O. Box 26982 DO NOT WRITE IN THIS SPACE Tampa, FL 33623-6982 3. Date Incorporated or Qualifed 12/12/97 2. Principal Place of Business 2a. Mailing Address 4. FËI Nurfiber Applied For 59-3482555 21 26 Not Applicable Suite, Apt #, etc Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution 28 Ζφ Zip Country Country This corporation owes the current year Intangit e 29 30 Personal Property Tax Eltes [UNO 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Ager t Egner, Darrell 4311 Douglas Street Tampo, FL 33614 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 83 84 City 85 Zip Code FL 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 char jng its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appointment as registered agent. I am family accept the appoint accept the accep SIGNATURE a INDIE DATE n recistato gi (11/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. E. DELETE 11700.6 [| Change [|Addition TITLE Director Darrell Egner, Darrell 4311 Douglas Street NAME 12 NAME CR2E034 STREET ADDRES 13 STREET ADDRESS 002902856 Tampa, PL 33414 -015 317 CITY-ST-ZIP 14 CITY-ST-ZIE -06/14/39==01006== [] DELETE TITLE 2.1 T: TEF [ີ]່ SO ****317.50 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY ST ZIP 2 4 CITY-ST-ZIP [] DELETE TITLE 3.1.ŤELE [] Inance [| Ad-Ition NAME 3.2 NAME STREET ADDRESS **3.3 STREFT ADORESS** CITY-S1-ZF 34 CITY-ST-ZIP E | DETETE TITLE 4 1 JULE [] | Change [| Addition NAME 4 2 NAME TREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZP 4.4 CHY-ST-ZF Tỷ F NAME [] DELETE 5111116 I Add: or Change 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS Bir y St-ZiP 54 OrbuST Zie 6 1 TITLE E DELETE Addas TITLE 6-2 NAME NAME STREET ADDRESS 6.0 STREET ADORUST 4 CITY-51-76 OTY-ST-ZE 14. I hereby certify that the information Section 119.07(3)(i). Honda 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 or the true and efficer or director of the count after an an efficience or director of the count after and that my name appears in Block 12 or Block 13 it with all other like empowered Darrell Egner 813)258-9245 04/19/99 SIGNATUR



TAMPA TURBINE GROUP, INC. Tampa International Airport * ' P.O. Box 26982 Tampa, FL 33623-6982

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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April 20, 1999

Dear Division of Corporations,

Tampa Turbine Group became incorporated December 12, 1997. We never received our Profit Corporation Annual Report for 1998 and as we were a new corporation we were unaware of the Profit Corporation Annual Report until our accountant informed us. We called to receive blank forms and was instructed by one of your representatives to fill out the 1999 Report and write a letter explaining why we did not pay 1998 fees timely. We also were instructed to pay double the filing fees to cover the cost for 1998 and 1999. Please accept our check for \$ 317.50 for 1998 and 1999 filing fees. We added an additional \$ 17.50 to the amount to receive a certificate of status for both years.

Thank you in advance for your consideration and for all the helpful assistance over the phone.

Sincerely,

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Darrell Egner

Phone: 813-870-1717

Fax: 813-871-1777