

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 # S57085

1. Corporation Name

THOMAS TECHNOLOGIES, INC.

Principal Place of Business

P. O. BOX 1070
WINDERMERE FL 34786

Mailing Address

P. O. BOX 1070
WINDERMERE FL 34786

2. Principal Place of Business

21 13350 W. Colonial Dr.

2a. Mailing Address

26 13350 W. Colonial Dr

Suite, Apt. #, etc.

22 310

Suite, Apt. #, etc.

27 310

City & State

23 Winter Garden

City & State

28 Winter Garden

Zip

24 34787

Country

25 USA

Zip

29 34787

Country

30 USA

9. Name and Address of Current Registered Agent

THOMAS, REBECCA N.
614 A MAIN STREET
WINDERMERE FL 34786

81 Name

Same Agent (Thomas, Rebecca N.)

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

13350 W. Colonial Dr.

83

Suite 310

84

Winter Garden

FL

85 Zip Code

34787

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME THOMAS, MICHAEL A
STREET ADDRESS 821 EAST BLVD.
CITY-ST-ZIP WINDERMERE FL

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

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P [] Change [] Addition

12 NAME Thomas Michael A.
13 STREET ADDRESS 13350 W. Colonial Dr. Ste 310
14 CITY-ST-ZIP Winter Garden, FL 34787

21 TITLE [] Change [] Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME
63 STREET ADDRESS
64 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: Michael A. Thomas MICHAEL A. THOMAS 6/14/99 407-871-2266

FILED

99 JUN 24 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1991

4. FEI Number

59-3067949

Applied For

Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

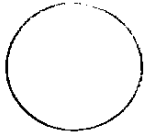
6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)



Thomas Technologies, Inc.

MANUFACTURERS AGENTS

13350 W. COLONIAL DRIVE

SUITE 310

WINTER GARDEN, FLORIDA 34787

(407) 877-2266 FAX (407) 877-3435

OFFICES:
ORLANDO, FLORIDA
HUNTSVILLE, ALABAMA
RALEIGH, NORTH CAROLINA

MEMBER:
MANA
EOS/ESD ASSOCIATION
SMTA/EIA

June 14, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations

Ref: Filing Fee After May 1st

Dear Ms. Harris,

It has come to our attention and embarrassment that we have not paid our 1999 Profit Corporation Annual Report yet!!! Our check is enclosed.

If you will notice that we have moved our office and the Profit Report was addressed to our old office address. It has taken the Post Office a long time to redirect our business mail, and due to our moving upheaval we misfiled the report packet, and have just today realized that we are overdue!!! Could you please take into consideration our move and the Post Office delay and not add any additional fees to our filing?

We are sorry for our delay, it was unintentional, and have paid our annual reports in a timely manner for many years. Thank you for your consideration.

Sincerely,

Mike Thomas
President
Thomas Technologies, Inc.