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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V59981 (3)FRANK C. DECKER - TPM COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 2773 1818 HARDEN BLVD LAKELAND FL 33803 LAKELAND FL 33806-2773 3. Date Incorporated or Qualified 3a. Date of Last Report 06/24/1992 02/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 59-3139448 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILCICH, TIMOTHY P. 1818 HARDEN BLVD 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33803 83 84 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 farm ar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: typed or printed name of registerios agest and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change ___ Addition 1.1 TITLE TITLE MILCICH, TIMOTHY P. NAME 1.2 NAME **CR2E034** 1818 HARDEN BLVD STREET ADDRESS 13 STREET ADDRESS LAKELAND FL CITY - ST - ZIE 14 CITY-ST-ZIP DELETE Change Addition THLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS 2. 4 CITY - \$1 - ZIP CITY-ST-ZIP Change DELETE ___ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ■ Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CiTY-ST-ZIP CITY ST-ZIF DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 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

SIGNATURE:

appears in Block 12 or Block 13

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FILED

Jan 24 1997 8:00am

Secretary of State