

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 260685 (3)

1. Corporation Name
TIF INSTRUMENTS INTERNATIONAL, INC.

Principal Place of Business

9101 N W 7TH AVENUE
MIAMI FL 33150

Mailing Address

9101 N W 7TH AVENUE
MIAMI FL 33150



2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

GERARD, THOMAS H
9101 N W 7TH AVENUE
MIAMI FL 33150

3. Date Incorporated or Qualified	07/05/1962	3a. Date of Last Report	04/28/1995
4. FID Number	59-0874604	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No		

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	
85	Zip Code	FL

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), 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 understand the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	GERARD, THOMAS H	
STREET ADDRESS	9101 N W 7TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 3	
TITLE	ST	[] DELETE
NAME	GERARD, JAMES L	
STREET ADDRESS	9101 NW 7TH AVE	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	D	[] DELETE
NAME	SMITH, HARRY B	
STREET ADDRESS	9101 N W 7TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 3	
TITLE	D	[] DELETE
NAME	LIEBERMANN, LEONARD	
STREET ADDRESS	9101 N W 7TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 3	
TITLE	V	[] DELETE
NAME	GERARD, ELLIOT	
STREET ADDRESS	9101 N W 7TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	[] Change [] Addition
2	NAME	
3	STREET ADDRESS	
4	CITY-ST-ZIP	[] Change [] Addition
5	TITLE	
6	NAME	
7	STREET ADDRESS	[] Change [] Addition
8	CITY-ST-ZIP	
9	TITLE	[] Change [] Addition
10	NAME	
11	STREET ADDRESS	
12	CITY-ST-ZIP	[] Change [] Addition
13	TITLE	
14	NAME	
15	STREET ADDRESS	
16	CITY-ST-ZIP	[] Change [] Addition
17	TITLE	
18	NAME	
19	STREET ADDRESS	
20	CITY-ST-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this 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 change of or on an alternate with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 305 957-8811

CR2E034 (12/95)