

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90020 006 ***150.00

DOCUMENT # 404545

1. Entity Name
T.I.C. I-95 CORP.



Principal Place of Business
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137-3212

Mailing Address
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137-3212

40052945



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03142008 Chg-P CR2E034 (12/06)

4. FEI Number
59-1410416

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HALPRYN, ERNEST M.
4400 BISCAYNE BOULEVARD SUITE 950
MIAMI, FL 33131

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME CABRERA, MARLENE
STREET ADDRESS 4400 BISCAYNE BOULEVARD SUITE 950
CITY-ST-ZIP MIAMI, FL 331373212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME HALPRYN, ERNEST M
STREET ADDRESS 4400 BISCAYNE BOULEVARD SUITE 950
CITY-ST-ZIP MIAMI, FL 331373212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VSTD
NAME HALPRYN, GLENN L.
STREET ADDRESS 4400 BISCAYNE BOULEVARD SUITE 950
CITY-ST-ZIP MIAMI, FL 331373212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HALPRYN, GLENN L.
STREET ADDRESS 4400 BISCAYNE BOULEVARD SUITE 950
CITY-ST-ZIP MIAMI, FL 331373212 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SILVER, NOAH M
STREET ADDRESS 1428 BRICKELL AVE, 105
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ernest M. Halpryn

ERNEST M. HALPRYN, PRESIDENT

3/13/2008

(305) 573-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #