

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K58922

(1)

1. Corporation Name

TISHMAN CORPORATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 PM 1:06

Principal Place of Business

% JOSEPH TISHMAN
1500 S. OCEAN DR. 15-K
HOLLYWOOD FL 33019-2348

Mailing Address

% JOSEPH TISHMAN
1500 S. OCEAN DR. 15-K
HOLLYWOOD FL 33019-2348

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/18/1989

3a. Date of Last Report
03/18/1994

4. FEI Number
65-0098198

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. 410 R. LAWITSCHKA

2a. Mailing Address
26. 1500 S. OCEAN DR

Suite, Apt. #, etc.

Suite, Apt. #, etc. #15K

City & State

City & State
27. HOLLYWOOD FL

Zip

Country

Zip

Country

24.

25.

29. 33019

30.

9. Name and Address of Current Registered Agent

LAWITSCHKA
LAUTSCHKA, RUTH
1500 SO OCEAN DR
#15K
HOLLYWOOD FL

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the designation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD LAWITSCHKA
NAME	LAUTSCHKA, RUTH
STREET ADDRESS	1500 S. OCEAN DR. 15-K
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	ST LAWITSCHKA
NAME	LAUTSCHKA, RUTH
STREET ADDRESS	1500 S. OCEAN DR. 15-K
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(2)(b), Florida Statutes. I further certify that the information indicated on the 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no additions.

SIGNATURE:

Ruth Lautschka (R. LAWITSCHKA)

Date

Typed Name