2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State
02-11-2004 90039 048 ***150.00

DOCUMENT # K58922

1. Entity Name
TISHMAN CORPORATION, INC.

Principal Place of Business	Mailing Address
C/O LAWITSCHKA 259 W. 33 STREET MIAMI BEACH FL 33140 US	C/O LAWITSCHKA 259 W. 33 STREET MIAMI BEACH FL 33140 US

MOORE CR2E034 (11/03)

2. Principal Place of Business	3. Mailing Address
3002 QUAYSIDE LANE	3002 QUAYSIDE LANE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI FL	City & State: MIAMI FL
Zip: 33138 Country: USA	Zip: 33138 Country: USA

4. FEI Number 65-0098198 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name LAWITSCHKA RUTH
Street Address (P.O. Box Number is Not Acceptable)
3002 QUAYSIDE LANE
City MIAMI FL Zip Code 33138

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 Ruth Lawitschka 2-6-04
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, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

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	PD	☐ Delete	TITLE	PD	☐ Change ☐ Addition
NAME	LAWITSCHKA, RUTH		NAME	LAWITSCHKA RUTH	
STREET ADDRESS	1500 S. OCEAN DR. 15-K		STREET ADDRESS	3002 QUAYSIDE LANE	
CITY-ST-ZIP	HOLLYWOOD FL		CITY-ST-ZIP	MIAMI FL 33138	
TITLE	ST	☐ Delete	TITLE	ST	☐ Change ☐ Addition
NAME	LAWITSCHKA, RUTH		NAME	LAWITSCHKA RUTH	
STREET ADDRESS	1500 S. OCEAN DR. 15-K		STREET ADDRESS	3002 QUAYSIDE LANE	
CITY-ST-ZIP	HOLLYWOOD FL		CITY-ST-ZIP	MIAMI FL 33138	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. 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 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.

Ruth Lawitschka 2-6-04 305 891 0001