

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 30, 1994.**  
**AMOUNT DUE ON OR BEFORE 4/18/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

CORPORATION  
 ANNUAL REPORT  
 1994



FLORIDA DEPARTMENT OF STATE  
 John Smith  
 Secretary of State  
 DIVISION OF CORPORATIONS

**APPROVED  
 AND  
 FILED**

95 MAY -1 PM 11:09

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **P93000083058 (6)**

1. Corporation Name  
**TIFFANY REAL ESTATE HOLDINGS, INC.**

Mailing Address  
**3191 CORAL WAY  
 SUITE 510  
 MIAMI FL 33145**

Principal Place of Business  
**3191 CORAL WAY  
 SUITE 510  
 MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/29/1993** 3a. Date of Last Report

If above addresses are incorrect in any way, file through electronic information and enter correct for below

2. Mailing Address		2a. Principal Place of Business		4. FEI Number <b>65-0533414</b>		Applied For <input type="checkbox"/> Not Applicable	
21. Suite Apt #, etc		26. Suite Apt #, etc		5. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>		6. Election Company Filing Fee Local Contributor <input type="checkbox"/>	
22. City & State		27. City & State		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. City & State		28. City & State		8. This corporation has recently had a change in the number of directors Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24. City & State		25. City & State		29. City & State		30. City & State	

9. Name and Address of Current Registered Agent

**SEGREDO FRANK J  
 3191 CORAL WAY  
 SUITE 510  
 MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name **GERMAN FRAYND**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**1380 MIAMI GARDENS DRIVE**  
**# 210**  
 84 City **N. MIAMI BEACH FLA FL** 85 Zip Code **33179**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 family with, and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

*[Signature]* **T. Fraynd (President)**

4/18/95

12. OFFICERS AND DIRECTORS

12.1 NAME	<b>D FRAYND GERMAN</b>
12.2 STREET ADDRESS	<b>1380 MIAMI GARDENS DRIVE, SUITE 210</b>
12.3 CITY, ST, ZIP	<b>N. MIAMI BEACH FL 33179</b>
12.4 NAME	
12.5 STREET ADDRESS	
12.6 CITY, ST, ZIP	
12.7 NAME	
12.8 STREET ADDRESS	
12.9 CITY, ST, ZIP	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY, ST, ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	
13.2 STREET ADDRESS	<b>900001504289</b>
13.3 CITY, ST, ZIP	<b>-06/02/95--01021--023</b>
13.4 NAME	<b>****225.00 ****225.00</b>
13.5 STREET ADDRESS	
13.6 CITY, ST, ZIP	
13.7 NAME	
13.8 STREET ADDRESS	
13.9 CITY, ST, ZIP	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 NAME	
13.14 STREET ADDRESS	
13.15 CITY, ST, ZIP	

RECEIVED BY MAIL

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(3)(c), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall bear the same legal effect as if made under oath. That I am an officer or director of the corporation or the manager or business empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing. If an officer named with an address.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF NOMINATING OFFICER OR DIRECTOR

4/18/95 305 940-0054