

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90284 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # PAS 000062629

1. Corporation Name

TAMIAMI TOWER CORP. ✓

Principal Place of Business

Mailing Address

3191 CORAL WAY
805
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/11/95

2. Principal Place of Business

2a. Mailing Address

21 4840 SW 80th ST.

26 4840 SW 80th ST.

4. FEI Number

65-0617007

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

23 City & State

28 City & State

MIAMI FL.

MIAMI FL.

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

24 Zip

Country

29 Zip

Country

33143

USA

33143

USA

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARD FRIEND
5975 SUNSET DR. # 106
South Miami FL 33143

81 Name

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

5975 SUNSET DR. # 805

83

84 City

South Miami

FL

85 Zip Code

33143

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR ☐ DELETE
NAME RUSSELL A. OASIS
STREET ADDRESS 3191 CORAL WAY # 805
CITY - ST - ZIP MIAMI FL 33145

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME RUSSELL A. OASIS
1.3 STREET ADDRESS 4840 SW 80th ST.
1.4 CITY - ST - ZIP MIAMI FL 33143

TITLE DIRECTOR ☐ DELETE
NAME ALAN H. POTAMKIN
STREET ADDRESS 3191 CORAL WAY # 805
CITY - ST - ZIP MIAMI FL 33145

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME ALAN H. POTAMKIN
2.3 STREET ADDRESS 4675 SW 74th ST.
2.4 CITY - ST - ZIP MIAMI FL 33143

TITLE DIRECTOR ☐ DELETE
NAME ROBERT M. POTAMKIN
STREET ADDRESS 3191 CORAL WAY # 805
CITY - ST - ZIP MIAMI FL 33145

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME ROBERT M. POTAMKIN
3.3 STREET ADDRESS 4675 SW 74th ST.
3.4 CITY - ST - ZIP MIAMI FL 33143

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/99

Daytime Phone #

305-667-6800