2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P95000062629 1. Entity Name **Secretary of State** TAMIAMI TOWER CORP. Principal Place of Business Mailing Address 4840 SW 80TH ST 4840 SW 80TH ST MIAMI FL 33143 MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0617007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEND, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 9155 S. DADELAND BLVD SUITE 1012 - DADELAND CENTRE MIAMI FL 33156 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTLE D TITLE ☐ Change ☐ Addition ☐ Delete NAME OASIS, RUSSELL A NAME U00000269455 STREET ADDRESS 4840 SW 80TH ST STREET ADDRESS 03/19/05-80013-004 150.00 MIAMI FL 33143 CITY-ST-78P CITY-ST-ZIP ☐ Change TITLE ☐ Delete TOTAL Addition POTAMKIN, ALAN H NAME NAME 4675 SW 74TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete HIE Change ☐ Addition HITCE NAME POTAMKIN, ROBERT M STREET ADDRESS 4675 SW 74TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33143 Change ☐ Addition THILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Deiete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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 occurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to extract 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

SIGNATURE:

adress, with all

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