

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **247191** (0)

1. Corporation Name

TIME & SPACE INC

Principal Place of Business

**1177 N.E. 79TH STREET
MIAMI FL 33138**

Mailing Address

**1177 N.E. 79TH STREET
MIAMI FL 33138**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1961

3a. Date of Last Report

07/12/1994

4. FEI Number

50-1365816

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. 199.03?
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

**70 Camden Drive
BAL Harbour, FL 33154**

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SIMMONS, JERRY P
1177 N.E. 79TH STREET
MIAMI FL 33138**

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **SIMMONS, MITTIE F.**
STREET ADDRESS **70 CAMDEN DR BAL HARBOUR**
CITY - ST - ZIP **MIAMI BEACH FL**

TITLE **V**
NAME **SIMMONS, JERRY P.**
STREET ADDRESS **70 CAMDEN DR BAL HARBOUR**
CITY - ST - ZIP **MIAMI BEACH FL**

TITLE **D**
NAME **SIMMONS, MITTIE F.**
STREET ADDRESS **70 CAMDEN DR BAL HARBOUR**
CITY - ST - ZIP **MIAMI BEACH FL**

TITLE **D**
NAME **SIMMONS, JERRY P.**
STREET ADDRESS **70 CAMDEN DR BAL HARBOUR**
CITY - ST - ZIP **MIAMI BEACH FL**

TITLE **D**
NAME **VANNOY, MARY ANGEL S.**
STREET ADDRESS **70 CAMDEN DR BAL HARBOUR**
CITY - ST - ZIP **MIAMI BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

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

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

☐ Change

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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 110.07(3)(k), Florida Statutes. I further certify that the information reported 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 recorder 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.

SIGNATURE:

Mittie F. Simmons
MITTIE F. SIMMONS

4-11-95

Date

305-706-7299

Typed Name