

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne M. Martin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 247191

(0)

1. Corporation Name

TIME & SPACE INC



Principal Place of Business

1177 N.E. 79TH STREET
MIAMI FL 33138

Main Address

70 CAMDEN DR
BAL HARBOUR FL 33154
US

2. Principal Place of Business

21 70 Camden Dr
22 Bal Harbour
23 FLA
24 33154

2a. Main Address

26 70 Camden Dr
27 Bal Harbour
28 FLA
29 33154

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
05/04/1961

3a. Date of Last Report
04/20/1995

4. FID Number
59-1365816

Applied For
Not Applicable

5. Certificate of State Delivered ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address ☐ O. Box Number is Not Applicable

83 70 CAMDEN DRIVE
84 BAL HARBOUR FL
85 33154

11. Pursuant to the provisions of Sections 609.01 and 609.02, 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 is 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 609.03, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[] OFFER
NAME	SIMMONS, MITTIE F.	
STREET ADDRESS	70 CAMDEN DR BAL HARBOUR	
CITY, STATE, ZIP	MIAMI BEACH FL	
TITLE	V	[] OFFER
NAME	SIMMONS, JERRY P.	
STREET ADDRESS	70 CAMDEN DR BAL HARBOUR	
CITY, STATE, ZIP	MIAMI BEACH FL	
TITLE	D	[] OFFER
NAME	SIMMONS, MITTIE F.	
STREET ADDRESS	70 CAMDEN DR BAL HARBOUR	
CITY, STATE, ZIP	MIAMI BEACH FL	
TITLE	D	[] OFFER
NAME	SIMMONS, JERRY P.	
STREET ADDRESS	70 CAMDEN DR BAL HARBOUR	
CITY, STATE, ZIP	MIAMI BEACH FL	
TITLE	D	[] OFFER
NAME	VANNOY, MARY ANGEL S.	
STREET ADDRESS	70 CAMDEN DR BAL HARBOUR	
CITY, STATE, ZIP	MIAMI BEACH FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME	[] Change	[] Addition
15 STREET ADDRESS	[] Change	[] Addition
16 CITY, STATE, ZIP	[] Change	[] Addition
17 NAME	[] Change	[] Addition
18 STREET ADDRESS	[] Change	[] Addition
19 CITY, STATE, ZIP	[] Change	[] Addition
20 NAME	[] Change	[] Addition
21 STREET ADDRESS	[] Change	[] Addition
22 CITY, STATE, ZIP	[] Change	[] Addition

14. I hereby certify that the information given by the above named corporation is true and correct 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 person or persons authorized to execute this report as required by Chapter 617, Florida Statutes, and that my name
appears in Block 12 or Block 13 if changed or on an attached form with my signature.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

CR2E034 (12/95)