2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2004 08:00 AM **DOCUMENT # 351092** Secretary of State 1. Entity Name TARRYMORE APARTMENTS INC Principal Place of Business Mailing Address 3115 TERRAMAR STREET FORT LAUDERDALE FL 33304 3115 TERRAMAR STREET FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1269392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BASCH, H. Street Address (P.O. Box Number is Not Acceptable) 3115 TERRAMAR STREET FORT LAUDERDALE FL 33304 City 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 whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE Delete WILLIAMS, J. NAME MAME U00000018730 20 COMMERCE ST., #1A STREET ADDRESS STREET ADDRESS 01/28/04-80144-024 150.00 CITY ST-ZIP NEW YORK NY CITY-ST-ZIP ☐ Change ☐ Addition VŞD Delete TITLE TITLE BASCH, P NAME NAME STREET ADDRESS 20 COMMERCE ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

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 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 10 or Block 11 if

OR DIRECTOR

changed, or on an attachment

**SIGNATURE** 

FILED