2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # 351092 1. Entity Name TARRYMORE APARTMENTS INC Principal Place of Business Mailing Address 3115 TERRAMAR STREET 3115 TERRAMAR STREET FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Placo of Business - No P O. Box # 3. Mailing Addross Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1269392 Not Applicable Zıp Country Żip 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 Name BASCH, H. Street Address (P.O. Box Number is Not Acceptable) 3115 TERRAMAR STREET FORT LAUDERDALE FL 33304 8. The above named enthy submits this தூement for 💯 பழுக ு of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re- in---one of $I \stackrel{>}{_{\sim}}$ Signature, typed or printed name of registered agent and title " $\epsilon_{i}$ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete HILE ☐ Change Addition WILLIAMS, J. NAME NAME U00000637400 02/26/07-80060-006 158.75 20 COMMERCE ST., #1A STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-7IP CITY ST-ZIP VSD ☐ Delete IIITE TITLE ☐ Change ☐ Add:tion BASCH, P NAME NAME 20 COMMERCE ST. STREET ADDRESS STREET ADDRESS **NEW YORK NY** CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleie TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY: ST-7IP ☐ Delete THIE TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Defete DITLE THIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered the execute 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 with an address, with an other like empoyered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TELER BASCH

126/07 954-564-960 Date Davistria Phone #

FILED