

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01, 1999 8:00 am  
Secretary of State

05-01-1999 90046 016 \*\*\*158.75

DOCUMENT # 365749

1. Corporation Name  
TOWN PARK PLAZA SOUTH INC

Principal Place of Business  
1790 N.W. 5TH AVENUE.  
MIAMI FL 33136

Mailing Address  
PO BOX 015607  
MIAMI FL 33101



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/16/1970

4. FEI Number  
59-1325730

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DARCELIN, MARY  
1835 NW 5TH PLACE  
MIAMI FL 33136

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	WIMS, MARIE 1780 NW 5TH AVE #M MIAMI FL 33136	1.1 TITLE AT	RACHEL, SHARDON 1808 N.W 5TH PLACE MIAMI, FLORIDA 33136
TITLE AS	WILLIAMS, ACONIA 1814 NW 5TH PLACE MIAMI FL 33136	2.1 TITLE AS	ABBOTT, MARIE 1807 NW 5TH PLACE MIAMI, FL 33136
TITLE D	DEMPS, MAE 1846 NW 5TH PLACE MIAMI FL 33136	3.1 TITLE T	BROWN, ESTELLA 1843 NW 5TH PLACE MIAMI, FL 33136
TITLE P	DARCELIN, MARY 1835 NW 5TH PL MIAMI FL	4.1 TITLE S	MCDONALD, HARRIET 1730 NW 5TH AVE MIAMI, FL 33136
TITLE DS	CLEARE, MARIE 1732 NW 5TH AVE MIAMI FL	5.1 TITLE	
TITLE AS	MCDONALD, HARRIET 1730 NW 5TH AVE. MIAMI FL	6.1 TITLE	

4. 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 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 receiver 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, with all other like empowered.

SIGNATURE: MARY DARCELIN REINSTATE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date 4/26/99 (305) 573-9431  
Daytime Phone #

4268782

CR2E034 (11/98)