

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 624516

1. Entity Name
T.P. LIDO KEY, INC.



FILED

04 FEB 16 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O BROAD & CASSEL
7777 GLADES ROAD SUTIE 300
BOCA RATON, FL 33434

Mailing Address
C/O BROAD & CASSEL
7777 GLADES ROAD SUTIE 300
BOCA RATON, FL 33434



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092004 Chg-P CR2E034 (10/03)

4. FEI Number
59-1933285

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD SUTIE 300
BOCA RATON, FL 33434

7. Name and Address of New Registered Agent

Name

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

City

FL

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 when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P D
POMERANTZ, ALICE
8600 DECARIE BLVD, SUITE 200
TOWN OF MOUNT ROYAL, QC

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TVD
GATTINGER, FRANKLIN J.
8600 DECARIE, SUITE 200
TOWN OF MOUNT ROYAL, QC

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ASD
ESPOSITO, RAPHAEL JR
8600 DECARIE #200
MT ROYAL, QC, CANADA,

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEOD
POMERANTZ, TERRY
8600 DECARIE #200
MT ROYAL, QC, CANADA,

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
POMERANTZ, TERRY
8600 DECARIE #200
MT ROYAL, QC, CANADA,

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

100028960731
02/18/04--01005--001 **5000.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TV
GATTINGER, FRANKLIN J.
8600 DECARIE BLVD, SUITE 200
MOUNT ROYAL, QC, CANADA

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
ESPOSITO, RAPHAEL JR
8600 DECARIE BLVD, SUITE 200
MOUNT ROYAL, QC, CANADA

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEOSD
POMERANTZ, TERRY
8600 DECARIE BLVD, SUITE 200
MOUNT ROYAL, QC, CANADA

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Esposito

04.01.29

Date

514.341-8600

Daytime Phone #