

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 683788 (4)

1. Corporation Name

RICHELIEU TOWERS(TYLER), INC.



Principal Place of Business

C/O SILVER & WALDMAN, P.A.
800 BRICKELL AVENUE, STE. 902
MIAMI FL 33131

Mailing Address

C/O SILVER & WALDMAN, P.A.
800 BRICKELL AVENUE, STE. 902
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., #, etc.

26 Suite, Apt., #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

SILVER, PARTICIA M
800 BRICKELL AVENUE, STE. 902
MIAMI FL 33131

3. Date Incorporated or Qualified

09/25/1980

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2041525

Applied For
Not Applicable

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 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 (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 607.0503, Florida Statutes.

SIGNATURE

Signature of person making this statement (if not the legal owner)

Signature of Registered Agent (if not the legal owner)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHASSON, MARTIN
STREET ADDRESS 2 ST. CLAIR AVE. W., #900 TORONTO, ONTARIO
CITY-ST-ZIP CANADA M4V 1L5

☐ DELETE

TITLE S
NAME SILVER, PATRICIA M
STREET ADDRESS 800 BRICKELL AVE., STE. 902
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN CHASSON

3/5/96

305-374-4567

Daytime Phone #

CR2E034 (12/95)