


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **827958** (0)

1. Corporation Name
T.I.C. DEVELOPMENT CORPORATION

Principal Place of Business 1428 BRICKELL AVE #105 MIAMI FL 33131	Mailing Address 1428 BRICKELL AVE #105 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/11/1972	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-1961359	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

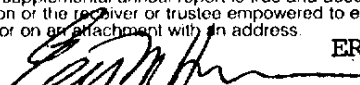
9. Name and Address of Current Registered Agent HALPRYN, ERNEST M 1428 BRICKELL AVE #105 MIAMI, FLORIDA 33131		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST KLOEPFER, SALLY S.	1.1 TITLE	S/T ELLISA HURTADO
NAME	1428 BRICKELL AVE #105	1.2 NAME	1428 BRICKELL AVE #105
STREET ADDRESS	MIAMI, FL 00000	1.3 STREET ADDRESS	MIAMI FLORIDA 33131
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D FOX, RUTH	2.1 TITLE	
NAME	CLARIDGE HOUSE II #9CW	2.2 NAME	
STREET ADDRESS	VERONA NJ	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD HALPRYN, ERNEST M	3.1 TITLE	
NAME	1428 BRICKELL AVE #105	3.2 NAME	
STREET ADDRESS	MIAMI, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D FOX, MILTON	4.1 TITLE	
NAME	CLARIDGE HOUSE II #9CW	4.2 NAME	
STREET ADDRESS	VERONA NJ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP HALPRYN, GLENN L.	5.1 TITLE	
NAME	1428 BRICKELL AVE #105	5.2 NAME	
STREET ADDRESS	MIAMI FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP HOERNER, JUDITH A.	6.1 TITLE	
NAME	1428 BRICKELL AVE #105	6.2 NAME	
STREET ADDRESS	MIAMI FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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.

SIGNATURE:  **ERNEST M HALPRYN** 3/30/98 305 371-412

CR2E034 (10/97)