

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **827958**

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**

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90168 016 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1972

4. FEI Number

22-1961359

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**HALPRYN, ERNEST M
1428 BRICKELL AVE #105
MIAMI, FLORIDA
33131**

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 607.0505, 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 ☐ DELETE

TITLE **ST**
NAME **MURTADO, ELLISA**
STREET ADDRESS **1428 BRICKELL AVE #105**
CITY-ST-ZIP **MIAMI, FL 00000 33131**

TITLE **D** ☐ DELETE

NAME **FOX, RUTH**
STREET ADDRESS **CLARIDGE HOUSE II #9CW**
CITY-ST-ZIP **VERONA NJ**

TITLE **PD** ☐ DELETE

NAME **HALPRYN, ERNEST M**
STREET ADDRESS **1428 BRICKELL AVE #105**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **D** ☐ DELETE

NAME **FOX, MILTON**
STREET ADDRESS **CLARIDGE HOUSE II #9CW**
CITY-ST-ZIP **VERONA NJ**

TITLE **VP** ☐ DELETE

NAME **HALPRYN, GLENN L.**
STREET ADDRESS **1428 BRICKELL AVE #105**
CITY-ST-ZIP **MIAMI FL**

TITLE **VP** ☐ DELETE

NAME **HOERNER, JUDITH A.**
STREET ADDRESS **1428 BRICKELL AVE #105**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

ASSISTANT Secretary

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VP + Treasurer

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VP + Secretary

☒ Change ☐ Addition

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, with a different like empowered.

SIGNATURE:

Ernest M. Halpryn

ERNEST M. HALPRYN

APRIL 14, 1999

305 371-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0105208