

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005156 (5)

1. Corporation Name

TPI ENTERTAINMENT, INC.



Principal Place of Business

777 S FLAGLER STREET
E TOWER, STE 909
WEST PALM BEACH FL 33401
US

Mailing Address

777 S FLAGLER STREET
E TOWER, STE. 909
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

21 3950 RCA BLVD.

Subst. Apt. #, etc.

22 SUITE 5001

City & State

23 PALM BEACH GARDENS, FL

Zip

24 33410

Country

25 USA

2a. Mailing Address

26 3950 RCA BLVD.

Subst. Apt. #, etc.

27 SUITE 5001

City & State

28 PALM BEACH GARDENS, FL

Zip

29 33410

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/15/1993

3a. Date of Last Report

03/10/1995

4. FEI Number

13-3479407

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 607.0702 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 607.0606, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
SIU, PAUL J
STREET ADDRESS
777 S. FLAGLER, STE. 909, E. TOWER
CITY, ST, ZIP
WEST PALM BEACH FL 33401

2. TITLE ☐ DELETE

NAME
BURFORD, FREDERICK W
STREET ADDRESS
777 S. FLAGLER, STE. 909, E. TOWER
CITY, ST, ZIP
WEST PALM BEACH FL 33401

3. TITLE ☐ DELETE

NAME
KENNEDY, ROBERT A
STREET ADDRESS
777 S. FLAGLER, STE. 909, E. TOWER
CITY, ST, ZIP
WEST PALM BEACH FL 33401

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
3950 RCA BLVD., SUITE 5001
PALM BEACH GARDENS, FL. 33410

☒ Change ☐ Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP
3950 RCA BLVD., SUITE 5001
PALM BEACH GARDENS, FL. 33410

☒ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP
3950 RCA BLVD., SUITE 5001
PALM BEACH GARDENS, FL. 33410

☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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, the recorder or true and accurate copy of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 and changed, if any, in attachment with an address.

SIGNATURE:

FREDERICK W. BURFORD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-691-8800

DISPATCH #

CR2E034 (12/95)