

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
(AND)
FILED

DOCUMENT # **F94000004289 (4)**

1. Corporation Name:

39 ACRE CORP.

COMM. FILED 11:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business:

% TDA INDUSTRIES, INC.
122 E. 42ND ST.
NEW YORK NY 10168

3. Mailing Address:

% TDA INDUSTRIES, INC.
122 E. 42ND ST.
NEW YORK NY 10168

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1994

3a. Date of Last Report

2. Principal Place of Business:

21

2a. Mailing Address:

26

4. FEI Number

14-1544997

Applied For

Not Applicable

22. State - Apt # (if)

27. State - Apt # (if)

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. City & State

28. City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. Zip

25. Country

29. Zip

30. Country

8. This corporation has liability for intangible tax under S. 193.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARLTON, FIELDS, WARD, EMMANUEL, ET AL
ONE HARBOUR PLACE
TAMPA FL 33602**

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 607.0522 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as permitted in the State of Florida. Such change was authorized by the corporation's board of directors, officers, or duly accepted registered agent. I hereby declare and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, STATE
TITLE
NAME
STREET ADDRESS
CITY, STATE
TITLE
NAME
STREET ADDRESS
CITY, STATE
TITLE
NAME
STREET ADDRESS
CITY, STATE
TITLE
NAME
STREET ADDRESS
CITY, STATE

**CDP
FIELDS, DOUGLAS P
122 E. 42ND ST.
NEW YORK NY 10168**

**DV
FRIEDMAN, FREDERICK M
122 E. 42ND ST.
NEW YORK NY 10168**

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, STATE
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, STATE

Change Addition

TS Change Addition

 Change Addition

 Change Addition

 Change Addition

 Change Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 607.0509(2)(b), Florida Statutes. I further certify that the information included in 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 person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the Article of Incorporation or other document with an address.

SIGNATURE:

Frederick M. Friedman as VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-95 (214) 972-1510
116 10/10/95