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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

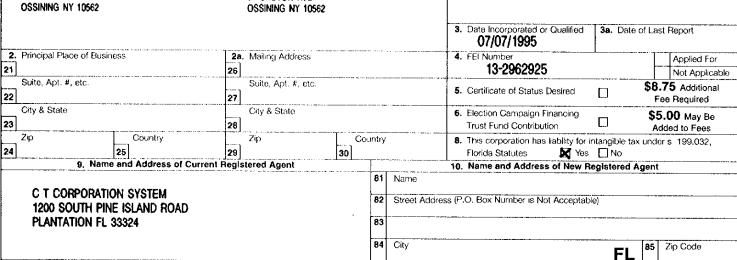
F95000003269 (6)

DOCUMENT # 1. Corporation Name	F95000003269	(
TSSLOE AMERICA I	INC	

Principal Place of Business

Mailing Address

B1 CROTON AVE OSSINING NY 10562 81 CROTON AVE



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

ASSESSMENT PARTY	in and accept the oblightens of, occitor of	or looks, i kinda Statutes	•			
SIGNATURE _	Signature, typed or printed name of registered agent and tide		or level and the second			
Signature, typed or printed name of registered agent and tide if applicable. (NO 112. OFFICERS AND DIRECTORS		TE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES T		DATE TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP CP	DELETE	1. 1 TITLE	ADDITIONS/CHANGES TO UF	Change	
NAME	MCLAUGHLIN, THOMAS	otter			□ cuange	☐ Addition
STREET ADDRESS	81 CROTON AVE		1.2 NAME			
	OSSINING NY 10562		1.3 STREET ADDRESS			
CITY-ST-ZIP	03311114 11 10302	FO BOLES	1.4 CITY - ST - ZIP			
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NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 City-St-ZIP			

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 with an address.

SIGNATURE:

trong.

(914) >62-5910

CR2E034 (12/95)