

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F96000002063**

1. Corporation Name

TAMS CONSULTANTS, INC.

Principal Place of Business

655 3RD AVE
NEW YORK NY 10017

Mailing Address

655 3RD AVE
NEW YORK NY 10017

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90019 044 ***550.00

603728 - 90019 - 44



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1996

4. FEI Number

13-1800952

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GAFFNEY, JOHN
3640 YACHT CLUB DR
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)

83 **1201 Hays Street**

84 City

Tallahassee,

FL

85 Zip Code
32301

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

TITLE **D** ☐ DELETE

NAME **HEINZENKNECHT, G B**

STREET ADDRESS **655 THIRD AVE**

CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE

NAME **BARAGONA, FRANK A**

STREET ADDRESS **300 BROADACRES DRIVE**

CITY-ST-ZIP **BLOOMFIELD NJ 07003**

TITLE **DS** ☐ DELETE

NAME **REGAN, EDWARD C**

STREET ADDRESS **655 3RD AVE**

CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **D** ☐ DELETE

NAME **AXELROD, RONALD H**

STREET ADDRESS **38 CHAUNCY ST**

CITY-ST-ZIP **BOSTON MA**

TITLE **DCPT** ☐ DELETE

NAME **DOLCIMASCOLO, ANTHONY R**

STREET ADDRESS **655 3RD AVE**

CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE

NAME **COLE, ERIC**

STREET ADDRESS **655 3RD AVE**

CITY-ST-ZIP **NEW YORK NY 10017**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

REQUIRED

8/4/99 **212-867-1777**

CR2E034 (5/99)