

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90005 044 ***150.00

DOCUMENT # H89619

1. Entity Name
TAMMAR REALTY CORPORATION



Principal Place of Business

6511 TIMBER LANE
BOCA RATON, FL 33433

Mailing Address

6511 TIMBER LANE
BOCA RATON, FL 33433

2. Principal Place of Business

*1489 W. Palmetto Park Rd
445*

3. Mailing Address

AS IN # 2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

AS IN # 2

Zip

33486

Country

Palm Beach

Zip

AS IN # 2

Country

AS IN # 2

05292004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2630897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARKS, LISA B
6511 TIMBER LANE
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE *Lisa B. Marks, Lisa B. MARKS, President*

5/31/2004

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE T/D ☒ Delete
NAME BOTTOM, ELIEZER
STREET ADDRESS 3298 STIRLING ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE PSD ☐ Delete
NAME MARKS, LISA
STREET ADDRESS 6511 TIMBER LANE
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE V/D ☐ Delete
NAME MASON, NICOLE
STREET ADDRESS 9857 PALMA VISTA WAY
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE T/D ☐ Delete
NAME ANDREW J. MASON
STREET ADDRESS 1489 W. Palmetto Park Rd.
CITY-ST-ZIP # 445

TITLE ☐ Delete
NAME BOCA RATON, FL 33486
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lisa B. Marks*

5/31/2004

561-750-0312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Tammar Realty Corporation
6511 Timber Lane
Boca Raton, Florida 33433

14023444

#89619

May 31, 2004

Division of Corporations
Annual Report
P.O. Box 1500
Tallahassee, FL 32302-1500

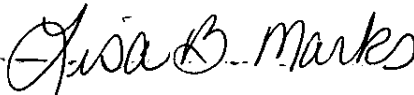
Re: Tammar Realty Corporation 2004 Annual Report

To Whom It May Concern:

This letter is in response to the 2004 Profit Corporation Annual Report, which I just received. I have filled out the form with a few changes. I was shocked that I never got any prior notices regarding the filing of the 2004 annual report. I have never been late in filing this form before.

I am stating under penalty of perjury, that I have never received any of the UBR forms at the above address. I am requesting a waiver of the penalty fees. I have enclosed \$150 for the 2004 UBR fee.

Thank you for your acceptance,



Lisa B. Marks
Officer/President of the Corporation