FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 JAN 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K38627 (1)

1. Corporation Name
TFB PROPERTIES, INC.

Principal Place of Business	Mailing Address
9100 GRIFFIN ROAD COOPER CITY FL 33328	9100 GRIFFIN ROAD COOPER CITY FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/13/1988	3a. Date of Last Report: 03/30/1994
4. FEI Number: 65-0077876	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21 1489 W. Palmetto Park Rd	26 1489 W. Palmetto Park Rd
Suite, Apt. #, etc. 22 300	Suite, Apt. #, etc. 27 300
City & State 23 Boca Raton, FL	City & State 28 Boca Raton, FL
Zip 24 33486 Country 25 Palm Bch	Zip 29 33486 Country 30 Palm Bch

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ZEDECK, LEONARD E. 1820 N.E. 163RD ST N. MIAMI BCH FL 33162	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 607.0502 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 restating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	PD	☒ Change ☐ Addition
NAME	GRISWOLD, CARL F.	12 NAME	GRISWOLD, CARL F.	
STREET ADDRESS	9100 GRIFFIN ROAD	13 STREET ADDRESS	1489 W. Palmetto Park Rd. #300	
CITY-ST-ZIP	COOPER CITY FL	14 CITY-ST-ZIP	Boca Raton, FL	
TITLE	DST	21 TITLE	DST	☒ Change ☐ Addition
NAME	ZEDECK, MURRAY	22 NAME	ZEDECK, MURRAY	
STREET ADDRESS	9100 GRIFFIN ROAD	23 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
CITY-ST-ZIP	COOPER CITY FL	24 CITY-ST-ZIP	Boca Raton, FL	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I/We 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)(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: CARL F. GRISWOLD 1/17/95 407-347-2031
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — DATE — Daytime Phone #

0238000 CP