

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # K38627

1. Corporation Name
TFB PROPERTIES, INC.

Principal Place of Business
1489 W. PALMETTO PARK RD.
300
BOCA RATON FL 33486
US

Mailing Address
1489 W. PALMETTO PARK RD.
300
BOCA RATON FL 33486
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
ZEDECK, LEONARD E.
1820 N.E. 183RD ST
N. MIAMI BCH FL 33162

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]*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE 1/27/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GRISWOLD, CARL F.	1489 W. PALMETTO PARK RD. #300	BOCA RATON FL	<input checked="" type="checkbox"/>
DST	ZEDECK, MURRAY	1489 W. PALMETTO PARK RD. #300	BOCA RATON FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
President, Director	Roy D. Tanis	1221 Brickell Ave., Suite 600	Miami, Florida 33131	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary, Director	Timothy E. Kish	1221 Brickell Ave., Suite 600	Miami, Florida 33131	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Barbara Grattan	1221 Brickell Ave., Suite 600	Miami, Florida 33131	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Lucious T. Harris	1221 Brickell Ave., Suite 600	Miami, Florida 33131	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Javier J. Holtz	1221 Brickell Ave., Suite 600	Miami, Florida 33131	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, with all other like empowered

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roy D. Tanis, President

99 FEB -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/13/1988

4. FEI Number
65-0077876

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 Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1221 Brickell Avenue, Suite 600
84 City
Miami
85 Zip Code
FL 33131

400002763584-2
[Signature]

1/27/99 (305) 536-1500

0082453

CR2E034 (11/98)

2062



ACCOUNT NO. : 072100000032

REFERENCE : 121952 4303929

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pujate

ORDER DATE : February 3, 1999

ORDER TIME : 10:39 AM

ORDER NO. : 121952-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

RECEIVED
99FEB-3 AM 11:27
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: TFB PROPERTIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

VB
23-99