

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

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

05-10-1999 90260 042 ***150.00

DOCUMENT # K49707

1. Corporation Name
TRS HOLDINGS, INC.

Principal Place of Business
**1975 E. SUNRISE BLVD.
STE. 802
FT. LAUDERDALE FL 33304
US**

Mailing Address
**1975 E. SUNRISE BLVD.
STE. 802
FT. LAUDERDALE FL 33304
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1988

4. FEI Number

65-0085217

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**WESTON, TODD ESQ.
6350 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 ~~Name~~ **Kenneth WHITMAN, ESQUIRE**
82 Street Address (P.O. Box Number is Not Acceptable)
Suite 202
83 **1975 E SUNRISE BLVD**
84 City **FT LAUDERDALE, FL** 85 Zip Code **33304**

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 **Kenneth WHITMAN, ESQUIRE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PVT** ☒ DELETE
NAME **MCWILLIAM, STEPHEN B**
STREET ADDRESS **3000 HOLIDAY DR.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **EUGENE MINOR**
1.3 STREET ADDRESS **1975 E SUNRISE BLVD - Ste 802**
1.4 CITY-ST-ZIP **FT LAUDERDALE, FL 33304**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **VICE PRESIDENT/TREASURER** ☐ Change ☒ Addition
2.2 NAME **CHRISTOPHER MURPHY**
2.3 STREET ADDRESS **1975 E SUNRISE BLVD Ste 802**
2.4 CITY-ST-ZIP **FT LAUDERDALE, FL 33304**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Eugene Minor, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99
Date

954.765.1993
Daytime Phone #

CR2E034 (11/98)