

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

4/01/95 KB
FILED
95 JUL 10 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L25955 (0)
1. Corporation Name
TAMFLA I CORP.

Principal Place of Business
599 LEX AVE.
26 FL
NEW YORK NY 10043

Mailing Address
801 NORTHEAST 167TH ST
SUITE 300
N MIAMI BCH FL 33162
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/27/1989

3a. Date of Last Report
02/17/1994

4. FEI Number
13-3559862

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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOYES, LOU
STREET ADDRESS	ONE SOUTHEAST THIRD AVE
CITY - ST - ZIP	MIAMI FL
TITLE	DVAS
NAME	BARR-TITLEY, JOANN
STREET ADDRESS	ONE SOUTHEAST THIRD AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	KILLOUGH, JCK
STREET ADDRESS	2001 ROSS AVE
CITY - ST - ZIP	DALLAS TX
TITLE	VAS
NAME	KENVIN, EVELYN
STREET ADDRESS	599 LEXINGTON AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VT
NAME	CALIA, VITO
STREET ADDRESS	850 THIRD AVE
CITY - ST - ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	VAS
4.3 STREET ADDRESS	Beckett, Steven
4.4 CITY - ST - ZIP	2001 Ross Avenue Dallas, TX 75201
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	VT
5.3 STREET ADDRESS	Brandi, Teresa
5.4 CITY - ST - ZIP	850 Third Avenue New York, NY 10043
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

[Signature]
JACK KILLOUGH

WHAT ARE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95

Date

214-953-3713

Telephone #