

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L25980

1. Corporation Name

TAMFLA X CORP.

5-1-96 B-6370-C
(8)



Principal Place of Business

599 LEXINGTON AVE
26TH FLR
NY NY 10043
US

Mailing Address

801 NE 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

10/27/1989

3a. Date of Last Report

07/10/1995

4. FEI Number

13-3559838

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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 NE 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 (state title if applicable)

(If NE, Block 10 Agent Signature Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HOYLES, LOU
STREET ADDRESS ONE SOUTHEAST AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE DVAS
NAME BARR-TITLEY, JOANN
STREET ADDRESS ONE SOUTHEAST AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE VS
NAME KILLOUGH, JACK
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE VAS
NAME KENVIN, EVELYN
STREET ADDRESS 599 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE VT
NAME CALIA, VITO
STREET ADDRESS 850 THIRD AVE
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Nuckols, William
1.3 STREET ADDRESS 599 Lexington Avenue
1.4 CITY-ST-ZIP New York, NY ☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME Silverstein, Wendy
2.3 STREET ADDRESS 599 Lexington Avenue
2.4 CITY-ST-ZIP New York, NY ☒ Change ☐ Addition

3.1 TITLE VS
3.2 NAME Haggeman, Gergalyn
3.3 STREET ADDRESS 599 Lexington Avenue
3.4 CITY-ST-ZIP New York, NY ☒ Change ☐ Addition

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

5.1 TITLE VT
5.2 NAME Brandi Teresa
5.3 STREET ADDRESS 850 Third Avenue
5.4 CITY-ST-ZIP New York, NY ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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)(k), 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:

WILLIAM H. NUCKOLS

4/29/94

CR2E034 (12/95)