

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:00

DOCUMENT # L59764 (5)

1. Corporation Name

TANY JAMES INTERNATIONAL CORP.

Principal Place of Business

% JAMES ODABASHIAN
3400 NE 6TH DR
BOCA RATON FL 33431

Mailing Address

% JAMES ODABASHIAN
3400 NE 6TH DR
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/15/1990

3a. Date of Last Report

11/21/1994

4. FEI Number

65-0333026

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

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ODABASHIAN, JAMES
3400 NE 6TH DR
BOCA RATON FL 33431

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 of Registered Agent or Current Registered Agent and the Agent of the Corporation)

(Signature of New Registered Agent or Current Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1111 NAME
1112 STREET ADDRESS
1113 CITY, ST, ZIP

D
ODABASHIAN, JAMES
3400 NE SIXTH DRIVE
BOCA RATON FL

1114 NAME
1115 STREET ADDRESS
1116 CITY, ST, ZIP

1117 NAME
1118 STREET ADDRESS
1119 CITY, ST, ZIP

1120 NAME
1121 STREET ADDRESS
1122 CITY, ST, ZIP

1123 NAME
1124 STREET ADDRESS
1125 CITY, ST, ZIP

1126 NAME
1127 STREET ADDRESS
1128 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 TITLE
1112 NAME
1113 STREET ADDRESS
1114 CITY, ST, ZIP

1115 TITLE
1116 NAME
1117 STREET ADDRESS
1118 CITY, ST, ZIP

1119 TITLE
1120 NAME
1121 STREET ADDRESS
1122 CITY, ST, ZIP

1123 TITLE
1124 NAME
1125 STREET ADDRESS
1126 CITY, ST, ZIP

1127 TITLE
1128 NAME
1129 STREET ADDRESS
1130 CITY, ST, ZIP

1131 TITLE
1132 NAME
1133 STREET ADDRESS
1134 CITY, ST, ZIP

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted in 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 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES ODABASHIAN

3/10/95 (407) 994-4344