

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L77974** (8)

1. Corporation Name

TANYA & COMPANY, INC.



Principal Place of Business

Mailing Address

**1855 GRIFFIN ROAD
SUITE B404
DANIA FL 33004**

**1855 GRIFFIN ROAD
SUITE B404
DANIA FL 33004**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **Post Office 8020**

27 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

33008

30 Country

U.S.

3. Date Incorporated or Qualified

06/05/1990

3a. Date of Last Report

01/18/1995

4. FEI Number

65-0203745

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHNEIDER, ALAN B ESQ.
20802 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

20803 Biscayne Blvd.

83 Suite 200

84 City **Aventura,**

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for 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]

(NOTE: Registered Agent signature required when registering)

DATE

2/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
ST	JORGE, JUAN C.	1855 GRIFFIN ROAD #B404	DANIA FL	
V	STEINIG, JEFFREY M.	1855 GRIFFIN ROAD #B404	DANIA FL	☒
P	STEINIG, TANYA	1855 GRIFFIN ROAD #B404	DANIA FL	
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
VP	JORGE, JUAN C.	1855 Griffin Road, B404	Dania, Florida		
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing was 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] VP

2-7-96 (954) 925-1303

DATE

TELEPHONE NUMBER

CR2E034 (12/95)