

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 # **M00271** (0)
1. Corporation Name
TECTON, INC.



Principal Place of Business
**1000 BRICKELL AVENUE 4TH FLOOR
MIAMI FL 33131**

Mailing Address
**TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION FL 33324
US**

3. Date Incorporated or Qualified 05/08/1984	3a. Date of Last Report 05/01/1995
4. FEI Number 59-2423556	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	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**FIRESTONE, GEORGE
TWO SO. UNIVERSITY DRIVE
SUITE 325
PLANTATION FL 33324**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required)

Signature of Agent (Required)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PCD
NAME	FIRESTONE, GEORGE
STREET ADDRESS	10414 BERMUDA DRIVE
CITY-ST-ZIP	COOPER CITY FL
TITLE	STD
NAME	FIRESTONE, NOLA A.
STREET ADDRESS	10414 BERMUDA DRIVE
CITY-ST-ZIP	COOPER CITY FL
TITLE	V
NAME	MILLARD, RICHARD P.
STREET ADDRESS	7461 CAMPO FLORIDA
CITY-ST-ZIP	BOCA RATON FL
TITLE	V
NAME	KAYLOR, GREG-
STREET ADDRESS	7581 SW 28TH COURT-
CITY-ST-ZIP	DAVIE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	P
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 registered 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 or in an attachment with an address.

SIGNATURE:

George Firestone, Chairman

3/21/96

(954) 423-4100X223

CR2E034 (12/95)