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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M00990 (5)

1. Corporation Name
TCX INTERNATIONAL, INC.

Principal Place of Business
3000 N.W. 74TH AVE.
MIAMI FL 33122

Mailing Address
3000 N.W. 74TH AVE.
MIAMI FL 33122-1428



3. Date Incorporated or Qualified 05/23/1984
3a. Date of Last Report 03/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 3101 N.W. 74TH AVE.
MIAMI FL 33122

27 City & State

28 Zip Country

29

4. FEI Number

59-2411388

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

MICHAELS, MARVIN D PA
1010 SW 86 CT
MIAMI FL 33144

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 officer, director, shareholder and filer of application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PT
MIRANDA, JAY B
STREET ADDRESS 10500 SW 108 AVE B-114
CITY- ST- ZIP MIAMI FL

TITLE ☐ DELETE

NAME VPS
MIRANDA, JAY B.
STREET ADDRESS 4801 N.W. 7 ST.
CITY- ST- ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

PRESIDENT

ROY M. JACOBS

3101 NW 74 AVE. MIAMI, FLORIDA 33122

VICE-PRESIDENT

JACK E. COOK

3101 NW 74 AVE. MIAMI FLORIDA 33122

VICE PRESIDENT

JOHN F. MAYPOLE

3101 NW 74 AVE. MIAMI FLORIDA 33122

SECRETARY

JAY B. MIRANDA

3101 NW 74 AVE. MIAMI FLORIDA 33122

TREASURER

MELVYN BRUNT

3101 NW 74 AVE. MIAMI FLORIDA 33122

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jay B. Miranda* *Jay B. Miranda* *Secretary* *2/10/97* *892-5200*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CE034 (9/96)