

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Mastrom
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M28304

(7)

1. Corporation Name

TYLER HOTEL CORPORATION

2. Principal Place of Business
C/O DAVID PEARLSON
2000 PARK AVE.
MIAMI BEACH FL 33139

3. Mailing Address
C/O DAVID PEARLSON
2000 PARK AVE.
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date of Organization or Qualification 03/04/1986
3a. Date of Last Report 04/11/1994

4. FET Number 59-2676852
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 is liable for the telephone tax under 5-114102? Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

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9. Name and Address of Current Registered Agent

BERGER, DAVID J BROAD V
175 N.W. FIRST AVE, #2000
S-802
MIAMI FL 33128

10. Name and Address of New Registered Agent

81. Name DAVID PEARLSON

82. Street Address (P.O. Box Number, if Not Applicable) 2030 PARK AVE

83. City MIAMI BEACH

84. State FL

85. Zip Code 33139

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 this appointment as registered agent. I am not a resident of the State of Florida.

Signature of David J. Berger
Signature of David Pearlson
Date 5/4/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct and that the signatures are those of the persons who appear in Block 12. I have not been convicted of a crime within the last five years.

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SIGNATURE: David J. Berger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID J. BERGER

B 5/4/95 305-5212114