

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 3:13

DOCUMENT # P35576 (8)
1. Corporation Name
TYSER INTERNATIONAL MANAGEMENT CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/19/1991
3a. Date of Last Report 03/08/1994
4. FEI Number 22-3127661
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 2a. Mailing Address
21 10001 W. OAKLAND PARK BLVD 26 10001 W. OAKLAND PARK BLVD
Suite, Apt. No. Suite, Apt. No.
22 101 27 101
City & State City & State
23 Sunrise, FL 28 Sunrise, Florida
Zip Country Zip Country
24 33351 25 USA 29 33351 30 USA

9. Name and Address of Current Registered Agent
SPIEGEL, HERBERT J
333 W CAMINO GARDENS BLVD
SUITE 203
BOCA RATON 33432

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
10001 W. OAKLAND PARK BLVD.
03 SUITE 101
04 City SUNRISE FL 05 Zip Code 33351

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 *Herbert J. Spiegel*
Signature, typed or printed name of registered agent, and title (optional)

HERBERT J. SPIEGEL
(NOTE: Registered Agent signature required when reappointing)

1-27-95
DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PCD MARSH, ROGER E. %12-20 CAMOMILE STREET LONDON, ENGLAND
ST LEEKS, A. F. %12-20 CAMOMILE STREET LONDON, ENGLAND
AS SPIEGEL, HERBERT 333 W CAMINO GARDENS BLVD SUITE 203 BOCA RATON FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE AS ☒ Change ☐ Addition
3.2 NAME SPIEGEL, HERBERT
3.3 STREET ADDRESS 10001 W. OAKLAND PARK BLVD
3.4 CITY-ST-ZIP SUNRISE, FLORIDA 33351
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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:

Herbert J. Spiegel
SIGNATURE AND TYPE IN PRINT OF NAME OF REGISTERED OFFICER OR DIRECTOR

1-27-95 305-746-5511
Date Telephone #