

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

INCORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000012298 (5)**

1. CORPORATION NAME

TIM ONE, INC.

Principal Office Address
**5716 FLAMINGO ROAD
COOPER CITY FL 33330**

Mailings Address
**5716 FLAMINGO ROAD
COOPER CITY FL 33330**

(See Part 2 of the Instructions)

3. Date of Incorporation or Reorganization 12/16/1992	3a. Date of Last Report 05/01/1994
4. FID Number 65-0374650	Approved For Not Applicable
5. Certificate of Status (Exempt)	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Does corporation have outstanding obligations for which it is liable under Florida Statutes? ☐ Yes ☒ No	

2. Principal Office Address 21	2a. Mailing Address 26
2b. State of Office 22	2c. State of Mailing Address 27
2d. City 23	2e. City 28
2f. Zip 24	2g. Zip 29
2h. Zip 25	2i. Zip 30

9. Name and Address of Current Registered Agent

**LIPNER, LARRY
5716 FLAMINGO ROAD
COOPER CITY FL 33330**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (If a firm, give name of firm & complete)	
83.	
84. City	
85. State	FL

11. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is duly qualified to act as a registered agent for the corporation in the State of Florida. Such change was authorized by the corporation's board of directors, and the undersigned is a registered agent for the corporation in the State of Florida.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D ROSENBLATT, IRA 10400 SW 135TH ST MIAMI FL 33176	NAME	☐ Change ☐ Addition
NAME	D LIPNER, LARRY 5716 FLAMINGO ROAD COOPER CITY FL 33330	NAME	☐ Change ☐ Addition
NAME	D LIPNER, ROY 5716 FLAMINGO RD. COOPER CITY, FL 33330	NAME	☐ Change ☒ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition

14. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is duly qualified to act as a registered agent for the corporation in the State of Florida. Such change was authorized by the corporation's board of directors, and the undersigned is a registered agent for the corporation in the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Lipner

3/16/95 (30) 7134-3675