

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035518 (8)

1. Corporation Name

TAI FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

The SAME

4400 FEDERAL HIGHWAY
SUITE 210
BOCA RATON FL 33431

4400 FEDERAL HIGHWAY
SUITE 210
BOCA RATON FL 33431

*2855 University Dr
Suite #410 Coral Springs, FL
33065*

2. Principal Place of Business

2a. Mailing Address

21 *2855 University Dr*
Suite, Apt. #, etc.

26 *33065*
Suite, Apt. #, etc.

22 *#410*
City & State

27 *Coral Springs, FL*
City & State

23 *Coral Springs, FL*
City & State

28 *33065*
City & State

24 *33065*
Zip

29 *FL*
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMOWITZ, SCOTT
MANDEL, SIMOWITZ, WEISMAN, & SCHERER PA
2101 CORPORATE BLVD. SUITE 300
BOCA RATON FL 33431

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 person or persons authorized to register agent and the corporation

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D VOPNFORD, DAVID
STREET ADDRESS
RD 2 BOX LL60
CITY-ST-ZIP
BLAIR NE 68008

TITLE ☐ DELETE

NAME
D GILBERT, MELVIN
STREET ADDRESS
6503 N MILITARY TRAIL #2105
CITY-ST-ZIP
BOCA RATON FL 33486

TITLE ☐ DELETE

NAME
D MAZZIOTTI, LOUIS
STREET ADDRESS
3009 NW 28TH TERRACE
CITY-ST-ZIP
BOCA RATON FL 33434

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 119.07(3)(k), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96
954
345-5778

CR2E034 (12/95)