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 # **P93000036317 (4)**

1. Corporation Name

TGR MANAGEMENT CORPORATION

Principal Place of Business
5084 BISCAYNE BLVD
MIAMI FL 33137

Mailing Address
5084 BISCAYNE BLVD
MIAMI FL 33137

3. Date Incorporated For Quarter: **05/20/1993**

3a. Date of Last Report: **06/15/1995**

4. FEI Number: **65-0416096** [ ] 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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 30 Country

9. Name and Address of Current Registered Agent

FEINBERG, JEFFREY
4651 SHERIDAN ST
SUITE 300
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

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 607.0505 and 607.0506, Florida Statutes, hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was duly 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, Sections 607.0505 and 607.0506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SHOUA, DAVID
STREET ADDRESS	2800 SW 121ST AVE
CITY, ST, ZIP	DAVIE FL
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	

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 within this Report is complete, true and accurate and, for the corporations listed in Section 15.07(1), Florida Statutes, I further certify that the information indicated on this report or supplemental annual report has been and is maintained on file with the Department of State. I further affirm that I am an officer or director of the corporation, or the officer or director employed by the corporation to perform the duties required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is added in an amendment to the annual report.

SIGNATURE: DAVID SHOUA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 Date

305 759696 Daytime Phone

CR2E034 (12/95)