

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 11 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000077069 (1)

1. Corporation Name

THR REDEVELOPMENT, INC.

700001536357
-07/12/95--01090--012
1125.00 **225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

% ROGER M. CARLTON
1700 CONVENTION CENTER DR.
MIAMI BEACH FL 33139

% ROGER M. CARLTON
1700 CONVENTION CENTER DR.
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

3a. Date of Last Report

11/08/1993

09/07/1994

4. FEI Number

Applied For

65-0519177

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 c/o Jose Garcia-Pedrosa

26 c/o Jose Garcia-Pedrosa

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1700 Convention Center Dr.

27 1700 Convention Center Dr.

City & State

City & State

23 Miami Beach FL 33139

28 Miami Beach FL 33139

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLTON, ROGER M
1700 CONVENTION CENTER DR.
MIAMI BEACH FL 33139

81 Name

GARCIA-PEDROSA, JOSE

82 Street Address (P.O. Box Number is Not Acceptable)

83

1700 CONVENTION CENTER DRIVE

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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

Jose Garcia-Pedrosa

Jose Garcia-Pedrosa, Registered Agent

6-27-95

Signature of typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CARLTON, ROGER M
1700 CONVENTION CENTER DR.
MIAMI BEACH FL 33139

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
D
GARCIA-PEDROSA, JOSE
1700 CONVENTION CENTER DR.
MIAMI BEACH FL 33139

☒ Change ☐ Addition

☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

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CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

RC

SIGNATURE:

Jose Garcia-Pedrosa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jose Garcia-Pedrosa, Director

6/27/95

Date

305/673-7010

Telephone Number