

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000037136 (6)

1. Corporation Name

TIA ENTERPRISES, INC.



Principal Place of Business

1199 S. FEDERAK HWY.  
BOCA RATON FL 33432

Mailing Address

1199 S. FEDERAK HWY.  
BOCA RATON FL 33432

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WOLFE, RICHARD C  
20803 BISCAYNE BLVD.  
#200  
AVENTURA FL 33180

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

08/25/1995

4. FEI Number

65-0491996

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

10. Name and Address of New Registered Agent

81

Name

SHERIFF ISHAK

82

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

1199 S. FEDERAL HWY

83

84

City

BOCA RATON

FL

85

Zip Code

33432

11. Pursuant to the provisions of Sections 607.0302 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 607.0305, Florida Statutes.

SIGNATURE

*Isabelle Sabourin*

Signature of Registered Agent (Signature required when changing)

07/1/96

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS       | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
|-------|------------------|----------------------|---------------------|---------------------------------|
| DPST  | ISHAK, SHERIFF   | 1199 S. FEDERAL HWY. | BOCA RATON FL 33432 | <input type="checkbox"/>        |
| D     | SABOURIN, ISABEL | 1199 S. FEDERAL HWY. | BOCA RATON FL 33432 | <input type="checkbox"/>        |
|       |                  |                      |                     | <input type="checkbox"/>        |
|       |                  |                      |                     | <input type="checkbox"/>        |
|       |                  |                      |                     | <input type="checkbox"/>        |
|       |                  |                      |                     | <input type="checkbox"/>        |
|       |                  |                      |                     | <input type="checkbox"/>        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE  | 2. NAME  | 3. STREET ADDRESS  | 4. CITY - ST - ZIP  | 5. <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-----------|----------|--------------------|---------------------|----------------------------------------------------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |

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: *Isabelle Sabourin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/1/96 (407) 361-9988  
Doc. # 12/1/96

CR2E034 (12/95)