

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 # P94000053903 (8)

1. Corporation Name

T & N EQUIPMENT COMPANY



Principal Place of Business

7135 SPORTSMAN DR  
NORTH LAUDERDALE FL 33068

Mailing Address

7135 SPORTSMAN DR  
NORTH LAUDERDALE FL 33068

3. Date Incorporated or Qualified  
07/21/1994

3a. Date of Last Report  
01/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0506374

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURGER, ALAN M ESQ.  
9990 S.W. 77TH AVE.  
PENTHOUSE FIVE  
MIAMI FL 33156

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, typed or printed (Name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
BALES, ANN MARIE  
STREET ADDRESS  
7135 SPORTSMAN DR  
CITY-ST-ZIP  
NORTH LAUDERDALE FL 33068

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
DIR-PRES.  
BALES, ANN MARIE  
16601 S.W. 144 PLACE  
1.3 STREET ADDRESS  
MIAMI, FLORIDA 33177  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
DIR-VPRES.  
CLAYTON, THOMAS E.  
2.3 STREET ADDRESS  
26204 S.W. 124 COURT  
2.4 CITY-ST-ZIP  
HOMESTEAD, FLORIDA 33032

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
DIR-SECTY.  
BALES, JAMES C.  
3.3 STREET ADDRESS  
16601 S.W. 144 PLACE  
3.4 CITY-ST-ZIP  
MIAMI, FLORIDA 33177

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
DIR-TREAS.  
GOLDMAN, ROBERT M.  
4.3 STREET ADDRESS  
7135 SPORTSMAN DRIVE  
4.4 CITY-ST-ZIP  
NORTH LAUDERDALE, FLORIDA 33068

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 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:

Robert M. Goldman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96 305-233-6316  
Date Daytime Phone #

CR2E034 (12/95)