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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9400054891 (4)

Corporation Name

TI LAATS	<b>ENTERPRISES</b>	OF SOUTH	FLORIDA.	INC.
SIMPTIIL	CMREDIDIOLO	OI OCCIII		1140.

Mailing Address Principal Place of Business 10501 NW 50TH ST #105 10501 NW 50TH ST #105 SUNRISE FL 33351 SUMPISE FL 33351 3a. Date of Last Report 3. Date Incorporated or Qualified 04/19/1995 07/25/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0507726 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Ζıp Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) TORRES, RONALD R ESQ 82 1880 N UNIVERSITY DR **B3** MERCEDE PARKVIEW BLDG PLANTATION FL 33322 85 Zip Code 84 City 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 affice 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. DATE SIGNATURE (NGTE: Registered Agent signature required when reinstating) CR2E034 (12/95) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Addition Change DELETE 1 1 TITLE TITLE 1.2 NAME CENTERA, JOHN P. NAME 1.3 STREET ADDRESS 334 LAKEVIEW DR #204 STREET ADDRESS SUNRISE FL 1.4 CITY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2 1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIF Addition ☐ Change DELETE 3 1 TITLE TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-S1-ZIP C11Y - S1 - ZIP Change Addition DELETE 4.1 TITLE TELLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change DELETE 5 1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST-ZIP Add:tion ☐ Change DELETE R 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 cath; 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 (3 if changed, gran) an attachment with an address.

SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF