

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000055853 (3)

1. Corporation Name
TYLER STREET ASSOCIATES, INC.

Principal Place of Business

2021 TYLER ST.
HOLLYWOOD FL 33020

Mailing Address

2021 TYLER ST.
HOLLYWOOD FL 33020-4518

3. Date Incorporated or Qualified
07/27/1994

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
65-0520116

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

SCHNEIDER, REUBEN M
2021 TYLER ST.
HOLLYWOOD FL 33020

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 607.0502 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP

0 ABRAMS, GERTRUDE
18121 N.W. 16TH ST.
PENSACOLA FL 33029

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DP SCHNEIDER, REUBEN M
2021 TYLER ST.
HOLLYWOOD FL 33020

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DS GLASSER, GENE K
2021 TYLER ST.
HOLLYWOOD FL 33020

TITLE NAME STREET ADDRESS CITY - ST - ZIP

0 BLAUT, MILTON S
2021 TYLER ST.
HOLLYWOOD FL 33020

TITLE NAME STREET ADDRESS CITY - ST - ZIP

0 GARCIA, MAURICE
2021 TYLER ST.
HOLLYWOOD FL 33020

TITLE NAME STREET ADDRESS CITY - ST - ZIP

0 ROBBINS, LEONARD
2021 TYLER ST.
HOLLYWOOD FL 33020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY - ST - ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY - ST - ZIP

1000002241881-000
-07/18/97--01067--015
****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (9/96)

1-2

LAW OFFICES

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

MILTON S. BLAUT X
ALAN B. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
WILLIAM S. KRAMER O
SCOTT A. ORTH
JENNIFER E. PRICE
LEONARD ROBBINS
KENNETH A. RUBIN
REUBEN M. SCHNEIDER O X
PETER R. SIEGEL
JACK F. WEINS
DAVID WEISMAN O

EDWARD S. RESNICK (RET.)

OF COUNSEL
STANLEY D. GOTTSBEGEN †
* BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

O BOARD CERTIFIED REAL ESTATE LAWYER

† MEMBER OF D.C. BAR
X MEMBER OF N.Y. BAR
† MEMBER OF OHIO BAR

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLYWOOD, FLORIDA 33022-9010

ONE BOCA PLACE * SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

TELEPHONES
HOLLYWOOD (954) 921-5500
FAX: (954) 925-7013
BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772
FAX: (561) 997-8494
NORTH BROWARD (954) 428-9800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

PLEASE REPLY TO:

Hollywood
FILE NO.:

July 8, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Federal Identification Number 65-0520116

To whom it may concern:

Please find enclosed a copy of check #1389 in the amount of \$165.00 for the filing of our Corporate Annual Report, a copy of the Report and check #1488 in the amount of \$165.00 to replace the lost check.

I am resending our Corporate Annual Report. I am concerned that our check still has not cleared our bank. I spoke with your office today and confirmed that the return has still not been received and was told to file the copy again.

Thanks for your cooperation, If you need any further assistance please feel free to contact me at (954) 921-5500.

Sincerely yours,



SERENA RODRIGUEZ
Controller