

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 # **P94000057222 (9)**

1. Corporation Name

TABB REAL ESTATE OF FLORIDA, INC.

Principal Place of Business

**701 BRICKELL AVE.
SUITE 1600
MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVE.
SUITE 1600
MIAMI FL 33131**

2. Principal Place of Business

21 8893 Ibis Lakes Boulevard
Suite, Apt. #, etc.

22
City & State

23 West Palm Beach, FL

Zip Country
24 33412 25 USA

2a. Mailing Address

26 8893 Ibis Lakes Boulevard
Suite, Apt. #, etc.

27
City & State

28 West Palm Beach, FL

Zip Country
29 33412 30 USA

3. Date Incorporated or Qualified
07/29/1994

3a. Date of Last Report
06/26/1995

4. FEI Number
65-0508747

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

**MIRANDA, PAULO C
701 BRICKELL AVE.
SUITE 1600
MIAMI FL 33131**

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 of person authorized to sign this report as required by Chapter 607, Florida Statutes.

Signature of person authorized to sign this report as required by Chapter 607, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BELHAM, GEORGE	701 BRICKELL AVE., STE. 1600	MIAMI FL 33131	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE	6. CHANGE	7. ADDITION
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96

305-444-4057

CR2E034 (12/95)