

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000058115

1. Corporation Name

TB S Enterprises of South Florida Inc

Principal Place of Business

Mailing Address

**180 VIA FIRENZA Way
Davie FL 33325-6901**

3. Date Incorporated or Qualified
8-8-94

3a. Date of Last Report
1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
65-0517091

Applied For

Not Applicable

State Apt # etc

State Apt # etc

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Tracey A Benson

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

180 VIA FIRENZA Way

83

84 City

Davie

FL

85

**Zip Code
33325**

11. Pursuant to the provisions of Sections 607.0602 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, and I am familiar with and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

X Tracey Benson

3/27/96

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	President Stephen R Strand
STREET ADDRESS	12550 SW 2 St Plantation FL 33325
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	Vice President Tracey A Benson
STREET ADDRESS	180 VIA FIRENZA Way Davie, FL 33325-6901
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	Secretary-Treasurer Bradley A Benson
STREET ADDRESS	180 VIA FIRENZA Way Davie FL 33325
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	400001764294
23 STREET ADDRESS	-04/01/96--01029--029
24 CITY, ST, ZIP	***100.00
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	500001764295
43 STREET ADDRESS	-04/01/96--01029--030
44 CITY, ST, ZIP	***100.00
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 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 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:

Stephen R Strand
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96

3054577311

CR2E034 (12/95)