

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P95000046607

1. Corporation Name

T&T ENTERPRISES OF PEMBROKE PINES, INC.

Principal Place of Business

PEMBROKE LAKES MALL, SPACE NO. 678  
11401 PINES BOULEVARD  
PEMBROKE PINES FL 33026

Mailing Address

PEMBROKE LAKES MALL, SPACE NO. 678  
11401 PINES BOULEVARD  
PEMBROKE PINES FL 33026

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WHALEN, TIMOTHY L  
301 CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH FL 33401

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

12. Registered Agent's Name and Address (if applicable)

13. Name

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [ ] DELETE

NAME  
DST  
TIBBETTS, KATHERYN E  
STREET ADDRESS  
10336 178TH COURT SOUTH  
CITY-ST-ZIP  
BOCA RATON FL 33498

TITLE [ ] DELETE

NAME  
DP  
TIBBETTS, DAVID W  
STREET ADDRESS  
10336 178TH COURT SOUTH  
CITY-ST-ZIP  
BOCA RATON FL 33498

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
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.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

FILED

99 APR -9 PM 3:16



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1995

4. FEI Number

65-0585524

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 owes the current year Intangible  
Personal Property Tax [ ] Yes [X] No

10. Name and Address of New Registered Agent

700002842297--3  
-04/16/99--01078--005  
\*\*\*\*150.00 \*\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Victor Lerro, Atty in fact 4-6-99 561-995-0064

0147358

CR2E034 (11/98)

T&T Enterprises of Pembroke Pines Inc

☒ Yes, I wish to participate in the Guaranteed Corporation Annual Report Program.

Or

2

☐ No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report.

Special Power of Attorney

I, DAVID W TIBBETTS, President of T&T Enterprises of Pembroke Pines Inc, hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in Block 14 of the signature area the Florida Department of State Profit Corporation Annual Report on behalf of T&T Enterprises of Pembroke Pines Inc.. This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.

David W Tibbets  
Signature

President  
Title

10/28/98  
Date

DAVID W TIBBETTS  
Printed name