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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000000432 (0)

1. Corporation Name

THE TIMBERLAKE GROUP ASSOCIATES INC.

Principal Place of Business

8050 N.W. 74TH AVE.
MIAMI FL 33166

Mailing Address

5050 N.W. 74TH AVE.
MIAMI FL 33166-5516



3. Date Incorporated or Qualified

01/02/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0632367

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

~~HAMMONS, FOY H~~
~~2701 G. BAYSHORE DRIVE~~
~~SUITE 806~~
~~COCOONUT GROVE FL 33133~~

10. Name and Address of New Registered Agent

81 Name

Rachel Suarez

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

5050 N.W. 74th. Avenue

84 City

Miami,

FL

85 Zip Code

33166

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

Rachel Suarez
Signature, typed or printed name of registered agent and title if applicable

RACHEL SUAREZ

4/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME ~~DUGGER, RACHEL~~
STREET ADDRESS ~~5050 N.W. 74TH AVENUE~~
CITY-ST-ZIP ~~MIAMI FL 33166~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME PD
1.3 STREET ADDRESS Rachel Suarez,
1.4 CITY-ST-ZIP 1710 Bay Drive,
Miami Beach, Florida 33141.

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME SD
2.3 STREET ADDRESS Rachel Suarez,
2.4 CITY-ST-ZIP 1710 Bay Drive,
Miami Beach, Florida 33141.

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME TD
3.3 STREET ADDRESS Rachel Suarez,
3.4 CITY-ST-ZIP 1710 Bay Drive,
Miami Beach, Florida 33141.

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

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

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

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, 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.

SIGNATURE:

Rachel Suarez
SIGNATURE: RACHEL SUAREZ 4/28/97 (205) 5

CR2E034 (9/96)