

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 # P96000003218 (0)

1. Corporation Name
TPG HOLDINGS, INC.

FILED
May 02 1997 8:00am
Secretary of State



Principal Place of Business

801 SOUTH BISCAYNE
SUITE 1400
MIAMI FL 33131

Mailing Address

201 SOUTH BISCAYNE
SUITE 1400
MIAMI FL 33131-4328

2. Principal Place of Business

21 1401 Brickell Ave
Suite, Apt. #, etc.

22 Suite # 400

23 MIAMI FL

24 33131

25 FL

2a. Mailing Address

26 1401 Brickell Ave
Suite, Apt. #, etc.

27 Suite # 400

28 MIAMI FL

29 33131

30 FL

3. Date Incorporated or Qualified

01/08/1996

3a. Date of Last Report

4. FEI Number

65-0385334

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

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
MIAMI FL 33131

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 D ☐ DELETE

NAME CHEN-YOUNG, PAUL
STREET ADDRESS 201 SOUTH BISCAYNE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME COKE, DAISY M
STREET ADDRESS 201 SOUTH BISCAYNE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME HARDING, OSWALD G
STREET ADDRESS 201 SOUTH BISCAYNE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1401 Brickell Ave - Ste 400
1.4 CITY-ST-ZIP MIAMI FL 33131

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1401 Brickell Ave - Ste 400
2.4 CITY-ST-ZIP MIAMI FL 33131

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 1401 Brickell Ave - Ste 400
3.4 CITY-ST-ZIP MIAMI FL 33131

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 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.

SIGNATURE

04/23/97 905 339 0721

CR2E034 (9/96)