

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

FILED

Jan 16 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 # P96000009374 (5)

1. Corporation Name

TUCHMAN & BROWN INVESTMENT, INC. NO. 1

Principal Place of Business

72 DUNBAR ROAD
PALM BEACH GARDENS FL 33418

Mailing Address

72 DUNBAR ROAD
PALM BEACH GARDENS FL 33418-6829



3. Date Incorporated or Qualified
01/30/1996

3a. Date of Last Report
N/A

4. FEI Number
65-0642171

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

2. Principal Place of Business

21 53 Dunbar Road

Suite, Apt. #, etc.

22

City & State

23 Palm Beach Gardens FL

24 33418

Country

25 USA

2a. Mailing Address

26 53 Dunbar Rd

Suite, Apt. #, etc.

27

City & State

28 Palm Beach Gardens FL

29 33418

Country

30 USA

9. Name and Address of Current Registered Agent

TUCHMAN, MICHAEL M
72 DUNBAR ROAD
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name Jeffrey B. Brown
82 Street Address (P.O. Box Number is Not Acceptable)
53 Dunbar Rd
83
84 City Palm Beach Gardens FL 85 Zip Code 33418

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

Jeffrey B. Brown

Jeffrey B. Brown

1/10/97

Signature of person who is a registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BROWN, JEFFREY B	
STREET ADDRESS	53 DUNBAR ROAD	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, NANCY R	
STREET ADDRESS	53 DUNBAR ROAD	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	TUCHMAN, MICHAEL M	
STREET ADDRESS	72 DUNBAR ROAD	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TUCHMAN, CAROL M	
STREET ADDRESS	72 DUNBAR ROAD	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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:

Jeffrey B. Brown

Jeffrey B. Brown

1/10/97

561-694-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)