

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 # P96000009381 (0)

1. Corporation Name

TUCHMAN & BROWN INVESTMENT, INC. NO. 2



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

2. Principal Place of Business

21 53 Dunbar Rd

Suite, Apt #, etc.

22 City & State

23 Palm Beach Gardens, FL

24 33418

25 USA

2a. Mailing Address

26 53 Dunbar Rd

Suite, Apt #, etc.

27 City & State

28 Palm Beach Gardens, FL

29 33418

30 USA

4. FEI Number

65-0642175

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

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

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

Signature of principal name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jeffrey B. Brown

Jeffrey B. Brown

1/10/97

12. OFFICERS AND DIRECTORS

TITLE STD
NAME BROWN, JEFFREY B
STREET ADDRESS 53 DUNBAR ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE D
NAME BROWN, NANCY R
STREET ADDRESS 53 DUNBAR ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE PD
NAME TUCHMAN, MICHAEL M
STREET ADDRESS 72 DUNBAR ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE D
NAME TUCHMAN, CAROL M
STREET ADDRESS 72 DUNBAR ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

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
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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, changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey B. Brown

1/10/97

561-694-1010

CR2E034 (9/96)