

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000064287 (1)

1. Corporation Name

T.T. LP HOLDINGS, INC.

Principal Place of Business

ONE PARK PLACE
SUITE 450 621 NW 53 ST
BOCA RATON FL 33487

Mailing Address

ONE PARK PLACE
SUITE 450 621 NW 53 ST
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1996

4. FEI Number

65-0688909

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

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

9. Name and Address of Current Registered Agent

WARLEN, NEESA B
621 NW 53RD STREET
SUITE 450
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

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 type for printed name of the officer or director, if applicable

(If/Only Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CSD
NAME WEISSMAN, MICHAEL
STREET ADDRESS 621 NW 53RD ST. SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE PD
NAME WEISSMAN, RICHARD
STREET ADDRESS 621 NW 53RD ST. SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

☐ DELETE

TITLE VPT
NAME RUBIN, GARY
STREET ADDRESS 621 NW 53RD ST. SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

☐ DELETE

TITLE VP
NAME FLOEGEL, JOHN
STREET ADDRESS 621 NW 53RD ST. SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE VP
NAME RILEY, DARLENE
STREET ADDRESS 621 NW 53RD ST. SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE VP
NAME PANTON, JENNIFER
STREET ADDRESS 621 NW 53RD ST. SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

900002544389

-06/02/98--01031--042

***2400.00

VPS
MARK SCHILLER
621 NW 53RD ST. # 450
BOCA RATON FL 33487

VP
Debbie O'Byrne
621 NW 53RD ST. #450
BOCA RATON FL 33487

VP
Larry Smith
621 NW 53RD ST. #450
BOCA RATON FL 33487

14. I 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

CR2E034 (10/97)