

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 # P96000064297 (0)

1. Corporation Name
T.T. GP HOLDINGS, INC.



Principal Place of Business

ONE PARK PLACE, SUITE 450
621 N.W. 53 STREET
BOCA RATON FL 33487

Mailing Address

ONE PARK PLACE, SUITE 450
621 N.W. 53 STREET
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

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

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

10. Name and Address of New Registered Agent

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

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 then, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CSD	☒ DELETE
NAME	WEISSMAN, MICHAEL	
STREET ADDRESS	621 NW 53RD ST. SUITE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	PD	☐ DELETE
NAME	WEISSMAN, RICHARD S	
STREET ADDRESS	621 NW 53RD ST. SUITE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VPT	☐ DELETE
NAME	RUBIN, GARY	
STREET ADDRESS	621 NW 53RD ST. SUITE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VP	☒ DELETE
NAME	FLOEGEL, JOHN	
STREET ADDRESS	621 NW 53RD ST. SUITE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VP	☒ DELETE
NAME	PANTON, JENNIFER	
STREET ADDRESS	621 NW 53RD ST. SUITE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	7000002544387
33 STREET ADDRESS	-06/02/98-01031-042
34 CITY-ST-ZIP	***2400.00
41 TITLE	☐ Change ☒ Addition
42 NAME	VPs MARK SCHILLER
43 STREET ADDRESS	621 NW 53RD St. #450
44 CITY-ST-ZIP	Boca Raton FL 33487
51 TITLE	☐ Change ☒ Addition
52 NAME	VP Debbie O'Burne
53 STREET ADDRESS	621 NW 53RD St. #450
54 CITY-ST-ZIP	Boca Raton FL 33487
61 TITLE	☐ Change ☒ Addition
62 NAME	VP Larry Smith
63 STREET ADDRESS	621 NW 53RD St. #450
64 CITY-ST-ZIP	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.

CR2E034 (10/97)