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FILED

Feb 16 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 # P96000068839 (5)

1. Corporation Name

TETRIS REAL ESTATE, INCORPORATED



Principal Place of Business

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. STE 1570
MIAMI FL 33131

Mailing Address

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. STE 1570
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

APPLIED FOR #65-0794720

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 c/o: SFT Market Research

Suite, Apt. #, etc.

22 701 Brickell Ave., #2620

City & State

23 Miami, Florida 33131

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 c/o: SFT Market Research

Suite, Apt. #, etc.

27 701 Brickell Ave., #2620

City & State

28 Miami, Florida 33131

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

HELLER, LAWRENCE R ESQ.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. STE 1570
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

c/o: SFT Market Research Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue

83

Suite 2620

84

Miami, Florida

FL

85

Zip Code
33131

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]
Signature, typed or printed name of registered agent and title, if applicable

VICE-PRES./SECTY.

(NOTE: Registered Agent signature required when reinstating)

2/9/98

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

P
HELLER, LAWRENCE R
ONE BISCAYNE TOWER
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VP
DE LANGEN, HANS
701 BRICKELL AVE., #2620
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

ST
AMENG-TORRES, LAZARA
701 BRICKELL AVE., #2620
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President

DeLangen, Hans

701 Brickell Ave., #2620

Miami, Florida 33131

Vice-President/Secretary

Ameng-Torres, Lazara

701 Brickell Avenue, #2620

Miami, Florida 33131

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

[Signature]

Lazara Ameng-Torres

January 27, 1998

(205) 577-2101

CP2E034 (10/97)