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FILED

Apr 22 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 # P96000073423 (1)

1. Corporation Name

T.T. RANCHO CUCAMONGA, 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 33487-6235

3. Date Incorporated or Qualified

09/05/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0729295

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

ROSEN, LAWRENCE N.  
2925-AVENTURA BLVD  
SUITE 308  
AVENTURA FL 33160

10. Name and Address of New Registered Agent

81 Name

Neesa B. Warlen

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

621 NW 53rd Street  
Suite 450

83

84 City

Boca Raton

FL

85 Zip Code

33487

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

*Neesa B. Warlen*

(NOTE: Registered Agent signature required when reinstating)

4/3/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
CEO	WEISSMAN Michael	621 NW 53rd St. Suite 450	Boca Raton FL 33487	
PD	WEISSMAN Richard S.	621 NW 53rd St. Suite 450	Boca Raton FL 33487	
VPT	RUBIN GARY	621 NW 53rd St. Suite 450	Boca Raton FL 33487	
VP	FLDEGEL JOHN	621 NW 53rd St. Suite 450	Boca Raton FL 33487	
VP	RAILEY DARLENE	621 NW 53rd St. Suite 450	Boca Raton FL 33487	
VP	Stetson Roberta	621 NW 53rd St. Suite 450	Boca Raton FL 33487	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE <td></td> <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP</td></td></td>		2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP</td></td>	2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP</td>	2.4 CITY-ST-ZIP
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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:

*Richard S. Weissman*  
Richard S. Weissman president

4-10-97

Date

(561) 994-6226

Daytime Phone #

CR2E034 (9/96)