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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 # P96000086006 (9) 1. Corporation Name T.T. PHOENIX, INC.			
Principal Place of Business ONE PARK PLACE 621 N.W. 53RD STREET, SUITE 450 BOCA RATON FL 33487		Mailing Address ONE PARK PLACE 621 N.W. 53RD STREET, SUITE 450 BOCA RATON FL 33487-8238	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country 30. Country	
9. Name and Address of Current Registered Agent WARLEN, NEESA ONE PARK PLACE 621 N.W. 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WEISSMAN, RICHARD S 1 PK. PL., 621 N.W. 53RD ST., STE. 450 BOCA RATON FL 33487	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SD WEISSMAN, MICHAEL 1 PK. PL., 621 N.W. 53RD ST., STE. 450 BOCA RATON FL 33487	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VPT RUBIN, GARY 1 PK. PL., 621 N.W. 53RD ST., STE. 450 BOCA RATON FL 33487	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V FLOEGEL, JOHN M 1 PK. PL., 621 N.W. 53RD ST., STE. 450 BOCA RATON FL 33487	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V RILEY, DARLENE 1 PK. PL., 621 N.W. 53RD ST., STE. 450 BOCA RATON FL 33487	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	V PANTON, JENNIFER 1 PK. PL., 621 N.W. 53RD ST., STE. 450 BOCA RATON FL 33487	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 if changed, or on an attachment with an address.			
SIGNATURE:  Richard S. Weissman President		4-10-97 (561) 994-6226 Date Daytime Phone #	



CR2E034 (9/96)