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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000088610 (6)

T.T. VENTURA, INC.

Principal Place of Business ONE PARK PLACE		Mailing Address ONE PARK PLACE				
321 NORTHWE:	ST 53RD ST., SUITE 450 FL 33487	621 NORTHWEST 53RD 8 BOCA RATON FL 33487-8				
				 Date Incorporated or Qualified 10/28/1996 	Sa. Date of Last Report	
2. Principal Pr	lace of Business	2a. Mailing Address		4, FEI Number	Applied For	
<u> </u>		26		65-0710660		
Suite, Apt		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
– City & State 1	e	City & State		6. Election Campaign Financing	\$5.00 May Be	
<u> </u> Zip	Country	28 	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees	
	25	29	30		Yes No	
L	9, Name and Address of Curren		1001	10. Name and Address of New R		
-ft0	EGEL JOHN M		81 Name	NEESA B. Warlo	<u>-</u>	
-	PARK-PLACE		82 Street A			
621	NORTHWEST 53RD ST.; SUITE	450		Address (P.O. Box Number is Not Accepts	Ť <u></u>	
-B00	CA RATON FL 83487		63	Suite 450		
			84 City		85 Zip Cople	
				DOCA RATON	FL 5398	
1, Pursuant i	to the provisions of Sections 607.050; egistered agent, or both, in the State.	2 and 607.1508, Florida Statu of Florida, Such change was	ites, the above-named authorized by the core	corporation submits this statement for the poration's board of directors. I hereby acce	purpose of changing its register ent the appointment as registere	
	e families with and annual the ability	tions of Section 607.0505. Fi	lorida Statutes.	Johann Cooler of Chebitors, Triginoly Good		
agent. La	m janilijar with, and accept the obliga	- A				
		Reenel	wellen		73/9)	
gnature.	Signature, typisd or proved name of begistered ago	nt and title if applicable. (NO	TE: Registered Agent signature		DATE TO THE SUBSTITUTE OF THE	
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SIGNATURE:

IGNA PREADE TOPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR WEISS MON

4-10-97

(561) 994-6226

FILED

Apr 22 1997 8:00am

Secretary of State