

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. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103788 (1)

1. Corporation Name

T.T. BUERKLEY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

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

Mailing Address

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

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

12/27/1996

4. FEI Number

65-0729283

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

9. Name and Address of Current Registered Agent

WARLEN, NEESA B
ONE PARK PLACE
621 N.W. 53RD ST., 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 (Type for printed name of registered agent, if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEISSMAN, MICHAEL
STREET ADDRESS 621 N.W. 53RD ST., SUITE 450
CITY-ST-ZIP BOCA RATON FL 33497

☒ DELETE

TITLE D
NAME WEISSMAN, RICHARD S
STREET ADDRESS 621 N.W. 53RD ST., SUITE 450
CITY-ST-ZIP BOCA RATON FL 33497

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME 000002544380

13 STREET ADDRESS -06/02/98--01031--042

14 CITY-ST-ZIP ***2400.00

21 TITLE PD ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE VPT ☐ Change ☒ Addition

32 NAME GARY Rubin

33 STREET ADDRESS 621 NW 53rd St. #450

34 CITY-ST-ZIP Boca Raton FL 33487

41 TITLE VPS ☐ Change ☒ Addition

42 NAME MARK SCHILLER

43 STREET ADDRESS 621 NW 53rd St. #450

44 CITY-ST-ZIP Boca Raton FL 33487

51 TITLE VP ☐ Change ☒ Addition

52 NAME Debbie O'Byrne

53 STREET ADDRESS 621 NW 53rd St. #450

54 CITY-ST-ZIP Boca Raton FL

61 TITLE VP ☐ Change ☒ Addition

62 NAME 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)