

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. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P97000006660 (9)
1. Corporation Name: **T.T. UPLAND, INC.**

Principal Place of Business: ONE PARK PLACE 621 NW 53RD STREET SUITE 450 BOCA RATON FL 33487	Mailing Address: ONE PARK PLACE 621 NW 53RD STREET SUITE 450 BOCA RATON FL 33487
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 01/23/1997
4. FEI Number 65-0725578
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 NW 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 _____ (Not a Registered Agent's signature required when consulting) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	WEISSMAN, MICHAEL	
STREET ADDRESS	621 NW 53RD STREET STE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	D	☐ DELETE
NAME	WEISSMAN, RICHARD S	
STREET ADDRESS	621 NW 53RD STREET STE 450	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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	☒ Change ☐ Addition
2.2 NAME	PD 000002544400
2.3 STREET ADDRESS	-06/02/98--01031--042
2.4 CITY-ST-ZIP	***2400.00
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VPS MARK Schiuel
3.3 STREET ADDRESS	621 NW 53RD St. #450
3.4 CITY-ST-ZIP	Boca Raton FL 33487
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VP Debbie O'BYRNE
4.3 STREET ADDRESS	621 NW 53RD St. #450
4.4 CITY-ST-ZIP	Boca Raton FL 33487
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VP Larry Smith
5.3 STREET ADDRESS	621 NW 53RD St. #450
5.4 CITY-ST-ZIP	Boca Raton FL 33487
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VP Gary Rubin
6.3 STREET ADDRESS	621 NW 53RD St. #450
6.4 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)