

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90192 008 ***150.00

DOCUMENT # P97000024967

1. Entity Name
TARDOT REALTY & INVESTMENTS, INC.



Principal Place of Business
1 FINANCIAL PLAZA
2001
FORT LAUDERDALE, FL 33394 US

Mailing Address
1 FINANCIAL PLAZA
2001
FORT LAUDERDALE, FL 33394 US

40079419



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03062006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-0755950

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MURRAY, DAVID G ESQ.
1401 E BROWARD BLVD
200
FORT LAUDERDALE, FL 33301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
TURCHIN, LESLIE S
1401 E BROWARD BLVD # 200
FT LAUDERDALE, FL 33301

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
Michael Hecht
c/o Hecht and Company, Inc.
111 W. 40th Street, 20th Floor
New York, NY 10018

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V.S.T.
Jeffrey Klausner
c/o Hecht and Company, Inc.
111 W. 40th Street, 20th Floor
New York, NY 10018

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Michael Hecht
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 29-06

Date

954-467-2000

Daytime Phone #

ATTACHMENT

40079419
P97000024967

MURRAY, SIMMONS & ZIEGLER, LLP

ATTORNEYS AT LAW
1401 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

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DAVID G. MURRAY*
STEPHEN J. SIMMONS
STEPHEN L. ZIEGLER
WALTER B. SCHNEIDER
MITCHELL E. MONROE
JAMES B. ABRIL

*BOARD CERTIFIED REAL ESTATE LAWYER

MAILING ADDRESS
POST OFFICE BOX 2427
FORT LAUDERDALE, FLORIDA 33303

May 1, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

RE: 2006 Annual Reports

Whom it may concern:

Please find enclosed the 2006 Annual Reports for the following entities, along with the applicable filing fee for each entity:

1. A & P Properties of Fort Lauderdale, Inc.;
2. Tardot Realty & Investments, Inc.;
3. III T, Ltd.;
4. Caprio Holdings, L.L.C.;
5. III T Holly Springs, LLC;
6. III T Holly Springs OP, LLC;
7. III T Kennesaw, LLC; and
8. III T NC Indian Trail, LLC.

If you have any questions or need anything additional, please do not hesitate to call me. Thank you.

Very truly yours,


JAMES B. ABRIL

JBA/
Enclosures
cc: A.J. Belt
Tina Spano