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FILED
May 21 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 # P97000038124 (8)

1. Corporation Name
T.T. PEMBROKE PINES, 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number

65-0749768

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

WARLEN, NEESA B
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

FL

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 the Approver

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEISSMAN, MICHAEL
STREET ADDRESS 621 N.W. 53RD ST.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D
NAME WEISSMAN, RICHARD S
STREET ADDRESS 621 N.W. 54RD ST.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE PD
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VPT
3.2 NAME GARY RUBIN
3.3 STREET ADDRESS 621 NW 53RD ST. #450
3.4 CITY-ST-ZIP Boca Raton FL 33487

4.1 TITLE VPS
4.2 NAME MARK SCHILLER
4.3 STREET ADDRESS 621 NW 53RD ST. #450
4.4 CITY-ST-ZIP Boca Raton FL 33487

5.1 TITLE VP
5.2 NAME Debbie O'Byrne
5.3 STREET ADDRESS 621 NW 53RD ST. #450
5.4 CITY-ST-ZIP Boca Raton FL 33487

6.1 TITLE VP
6.2 NAME Larry Smith
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)