

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90090 039 \*\*\*150.00

**DOCUMENT # P98000028899**

1. Corporation Name  
**TF VENTURES, INC.**



Principal Place of Business  
**7380 MURRELL ROAD, SUITE 100  
MELBOURNE FL 32940**

Mailing Address  
**7380 MURRELL ROAD, SUITE 100  
MELBOURNE FL 32940**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/27/1998**

4. FEI Number  
**59-3522245**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**-BOYD, JOEL E-  
7380 MURRELL ROAD, SUITE 100  
MELBOURNE FL 32940**

81 Name  
**Lauren B. Koonin**

82 Street Address (P.O. Box Number is Not Acceptable)  
**325 Fifth Avenue**

83

84 City **Indianalantic**

**FL**

85 Zip Code  
**32903**

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]*

**4-10-99**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE  
NAME **NOHRB, PHILIP E**  
STREET ADDRESS **1800 WEST HIBISCUS BLVD. #138**  
CITY-ST-ZIP **MELBOURNE FL 32901**

1.1 TITLE **President/Director/Treasurer** ☐ Change ☒ Addition  
1.2 NAME **C. Wayne Thompson**  
1.3 STREET ADDRESS **3970 Parkway Drive**  
1.4 CITY-ST-ZIP **Melbourne, FL 32934**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE **Secretary/Director** ☐ Change ☒ Addition  
2.2 NAME **Charles R. Faust**  
2.3 STREET ADDRESS **4116 North Ocean Drive, Suite 700**  
2.4 CITY-ST-ZIP **Lauderdale By The Sea, FL 33308**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE **Vice-President, Director** ☐ Change ☒ Addition  
3.2 NAME **Lauren B. Koonin**  
3.3 STREET ADDRESS **325 Fifth Avenue**  
3.4 CITY-ST-ZIP **Melbourne, FL 32903**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE **Director** ☐ Change ☒ Addition  
4.2 NAME **Leon Volkert**  
4.3 STREET ADDRESS **4116 North Ocean Drive, Suite 700**  
4.4 CITY-ST-ZIP **Lauderdale By The Sea, FL 33308**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-10-99**  
Date

**407 725-7500**  
Daytime Phone #

CR2E034 (11/98)