

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Monham

Secretary of State

DIVISION OF CORPORATIONS

1995-14-95

B-7217

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DOCUMENT # S19381

(0)

1. Corporation Name

TMC INC. SPECIALIZED TRADING AND SUPPORT

Principal Place of Business

1110 BRICKELL AVE.
SUITE 430
MIAMI FL 33131

Mailing Address

12651 SOUTH DIXIE HIGHWAY
STE - 332
MIAMI FL 33156
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 12651 South Dixie Hwy

2a. Mailing Address

26 SAME

4. FBI Number

65-0238340

Applied For

Not Applicable

Suite, Apt. #, etc.

22 332

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

23 MIAMI, FLORIDA

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33156

Country

25 US

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TORRES, GONZALO L.
17190 SW 94 AVE.
APT. 908
MIAMI FL 33157

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 title if applicable)

(Signature typed or printed name of registered agent and title if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TORRES, GONZALO
STREET ADDRESS 17190 SW 94 AVE., #908
CITY- ST- ZIP MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

GONZALO L. TORRES

JUNE 6th 1995 (Gov) 2573773

(Signature typed or printed name of signing officer or director)

(Date)

(Signature typed or printed name of signing officer or director)

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**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S19708 (4)

1. Corporation Name

EAGLE-PHOENIX PROPERTIES, INC.

Principal Place of Business

11930 FAIRWAY LAKES DR.
FT MYERS FL 33913

Mailing Address

11930 FAIRWAY LAKES DR.
FT MYERS FL 33913

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1991

3a. Date of Last Report

06/14/1994

4. FEI Number

65-0234423

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. The corporation has liability for intangible tax under s. 198.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LUMSDEN, DENNIS J.
6719 WINKLER RD
SUITE 12
FT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name

Samuel E. Dockery

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

11922 Fairway Lakes Drive

83

84 City

Fort Myers

FL

85 Zip Code

33913

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, Sections 607.0505, Florida Statutes.

SIGNATURE

(Signature of officer or director of corporation and title if not agent)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RACHFAL, KARL
STREET ADDRESS	11930 FAIRWAY LAKES D.
CITY, ST, ZIP	FT MYERS FL
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 14.07(2)(b), I 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, 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, appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Karl A. Rachfal

**SIGN
HERE**

15. I further
make under
my name