

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sand a B. Northingham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 30 AM 8:30

DOCUMENT # S32701 (2)

1. Corporation Name

TCI HOLDINGS, INC.

Principal Place of Business

201 S. BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI FL 33131  
US

Mailing Address

201 S. BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI FL 33131  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1991

3a. Date of Last Report

08/05/1994

4. FEI Number

65-0321393

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. The corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business

600 Brickell Avenue

2a. Mailing Address

600 Brickell Avenue

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Lynn B. Lewis, P.A.

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

1101 Brickell Avenue, Suite 703

83

84 City

Miami

FL

85 Zip Code

33131

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

By:

Lynn B. Lewis, P.A.

Lynn B. Lewis, President

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS                   | CITY, ST, ZIP |
|-------|--------------------|----------------------------------|---------------|
| DP    | KISHU, TAN SRI T   | 201 S. BISCAYNE BLVD<br>MIAMI FL |               |
| DV    | MINA, PUAN SRI     | 201 S. BISCAYNE BLVD<br>MIAMI FL |               |
| DT    | KISHENCHAND, VJAY  | 201 S. BISCAYNE BLVD<br>MIAMI FL |               |
| DS    | KISHENCHAND, VINOD | 201 S. BISCAYNE BLVD<br>MIAMI FL |               |
|       |                    |                                  |               |
|       |                    |                                  |               |
|       |                    |                                  |               |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS                                 | 4. CITY, ST, ZIP | Change                              | Addition                 |
|----------|---------|---------------------------------------------------|------------------|-------------------------------------|--------------------------|
|          |         | 600 Brickell Ave, Suite 600<br>Miami, FL 33131    |                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         | 600 Brickell Avenue, Suite 600<br>Miami, FL 33131 |                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         | 600 Brickell Ave, Suite 600<br>Miami, FL 33131    |                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         | 600 Brickell Ave, Suite 600<br>Miami, FL 33131    |                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|          |         |                                                   |                  | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                                                   |                  | <input type="checkbox"/>            | <input type="checkbox"/> |
|          |         |                                                   |                  | <input type="checkbox"/>            | <input type="checkbox"/> |

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 119.03(1)(g), 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 the 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 to this address.

SIGNATURE:

Tan Sri T.J. Kishu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 358-9807