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53 MAY -1 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
Tallahassee, Florida 32399-0400

DOCUMENT # **S39589** (4)  
TK SUBS CORP.

Principal Place of Business: 1266 US HWY 1, VERO BCH FL 32960  
Mailing Address: 1266 US HWY 1, VERO BCH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Organization: **03/19/1991**  
3a. Date of Last Report: **04/29/1994**  
4. FEI Number: **65-0250472**  
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 has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

2. Previous Place of Business: 21. State: Apr # etc. 22. City & State. 23. ZIP. 24. Country.  
2a. Mailing Address: 26. State: Apr # etc. 27. City & State. 28. ZIP. 29. Country.

9. Name and Address of Current Registered Agent:  
**TAMBOURATZIS, CONSTANTIN**  
1266 US HIGHWAY 1  
VERO BCH FL 32960

10. Name and Address of New Registered Agent:  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: **FL**

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: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>PTD</b>	<b>TAMBOURATZIS, CONSTANTIN</b>	11. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		12. NAME:	
STREET ADDRESS: <b>1266 US HWY 1</b>		13. STREET ADDRESS:	
CITY, ST, ZIP: <b>VERO BCH FL</b>		14. CITY, ST, ZIP:	
TITLE: <b>VD</b>	<b>POLIDOROPOULOU, VENETA</b>	21. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		22. NAME:	
STREET ADDRESS: <b>1266 US HWY 1</b>		23. STREET ADDRESS:	
CITY, ST, ZIP: <b>VERO BEACH FL</b>		24. CITY, ST, ZIP:	
TITLE:		31. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		32. NAME:	
STREET ADDRESS:		33. STREET ADDRESS:	
CITY, ST, ZIP:		34. CITY, ST, ZIP:	
TITLE:		41. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		42. NAME:	
STREET ADDRESS:		43. STREET ADDRESS:	
CITY, ST, ZIP:		44. CITY, ST, ZIP:	
TITLE:		51. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		52. NAME:	
STREET ADDRESS:		53. STREET ADDRESS:	
CITY, ST, ZIP:		54. CITY, ST, ZIP:	
TITLE:		61. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME:		62. NAME:	
STREET ADDRESS:		63. STREET ADDRESS:	
CITY, ST, ZIP:		64. 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 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or biannual/annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation, the recipient of notice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with this filing.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

5/01/95 (407) 569-9586