

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S74771** (4)

1. Corporation Name

TS PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:26

Principal Place of Business

**2107 HWY 441 SE
OKEECHOBEE FL 34974**

Mailing Address

**2107 HWY 441 SE
OKEECHOBEE FL 34974**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

State Apt. #, etc.

22

City & State

23

24

Country

2a. Mailing Address

26

State Apt. #, etc.

27

City & State

28

29

Country

3. Date Incorporated or Qualified

08/21/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

59-3079884

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**JONES, RANDALL A
2107 HWY 441 S.E.
OKEECHOBEE FL 34974**

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, as 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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Agent or Registered Agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

**PD
JONES, RANDALL A
2107 HWY 441 SE
OKEECHOBEE FL**

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

**CD
FRANCIS, JAMES D
2406 HARPER STREET
JACKSONVILLE FL**

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

12.8

NAME

STREET ADDRESS

CITY, ST, ZIP

12.9

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

13.2

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

13.9

NAME

STREET ADDRESS

CITY, ST, ZIP

**SECRETARY
JACQUELINE F. BONAN
2107 HWY 441 S.E.
OKEECHOBEE, FL. 34974**

REMITTED BY MAY 1

SIGNATURE: **X RANDALL A JONES**

(Signature and Typed or Printed Name of Signing Officer or Director)

4/27/95

813-763-1419