

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S78142 (4)

1. Corporation Name

T & D PROPERTIES OF SOUTH FLORIDA, INC.



Principal Place of Business

1221 BRICKELL AVENUE
SUITE 2500
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVENUE
SUITE 2500
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

09/05/1991

3a. Date of Last Report

05/01/1995

4. FET Number

65-0280888

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

9. Name and Address of Current Registered Agent

6020X MARSHALL
1221 BRICKELL AVE
SUITE 2500
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

POLLER, NEALE

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

1221 BRICKELL AVENUE

83

SUITE 2500

84 City

MIAMI

FL

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

NEALE J. POLLER NEALE J. POLLER

DATE

4/23/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
FORD, EARLINE G.
1221 BRICKELL AVE #2500
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
MILNE, SAM
255 ALHAMBRA CIR
CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
ASHTON, NANCY
255 ALHAMBRA CIR
CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

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

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

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

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100001857231
-06/11/96--01008--014
***200.00

SIGNATURE:

Earline G. Ford, President
Earline G. Ford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(305) 577-0600

CR2E034 (12/95)