

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V39092

(4)

1. Corporation Name

TPC REALTY ADVISORS, INC.

Principal Place of Business

Mailing Address

TWO ALHAMBRA PLAZA
SUITE 1106
CORAL GABLES FL 33134

TWO ALHAMBRA PLAZA
SUITE 1106
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0350527

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

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 396 ALHAMBRA CIRCLE

Suite, Apt. #, etc.

22 SUITE 1002

City & State

23 CORAL GABLES, FL

Zip

24 33134

Country

25 U.S.A.

2a. Mailing Address

26 396 ALHAMBRA CIRCLE

Suite, Apt. #, etc.

27 SUITE 1002

City & State

28 CORAL GABLES, FL

Zip

29 33134

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

PARMENTER, DARRYL
TWO ALHAMBRA PLAZA
SUITE 1106
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

PARMENTER, DARRYL W.

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

396 ALHAMBRA CIRCLE

83 SUITE 1002

84 City

CORAL GABLES,

FL

85 Zip Code

33134

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 officer. 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)

(NOTE: Registered Agent signature required when completing)

Date

12. OFFICERS AND DIRECTORS

TITLE PST
NAME PARMENTER, DARRYL W.
STREET ADDRESS TWO ALHAMBRA PLAZA, SUITE 1106
CITY - ST - ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTS ☒ Change ☐ Addition

1.2 NAME PARMENTER, DARRYL W.
1.3 STREET ADDRESS 396 ALHAMBRA CIRCLE, SUITE 1002
1.4 CITY - ST - ZIP CORAL GABLES, FL 33134

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 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 110.07(3)(k), 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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE OF REGISTERED OFFICER OR DIRECTOR

DARRYL W. PARMENTER

Date

4.11.95 (305) 448-0448

(Signature of Agent)