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 # **V41184** **(5)**

1. Corporation Name

TPA MIAMI, INC.

Principal Place of Business	Mailing Address
11700 NORTHWEST 101 ROAD SUITE 23 MEDLEY FL 33178	11700 NORTHWEST 101 ROAD SUITE 23 MEDLEY FL 33178

3. Date Incorporated or Qualified: **06/04/1992**
3a. Date of Last Report: **05/23/1995**

4. FEI Number: **65-0341385** ☐ 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. Principal Place of Business	2a. Mailing Address
21 11420 S. Point Dr.	26 11420 S. Point Dr.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Cooper City, FL.	City & State 28 Cooper City, FL
Zip 24 33026 Country 25 USA	Zip 29 33026 Country 30 USA

9. Name and Address of Current Registered Agent

WILIAMS, HENRY W., JR.
11700 N.W. 101ST RD.
SUITE 23
MEDLEY FL 33178

10. Name and Address of New Registered Agent

81 Name: Henry W. Williams, Jr.
82 Street Address, P.O. Box Number is Not Acceptable: 11420 S. Point Dr.
83
84 City: Cooper City FL 85 Zip Code: 33026

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 X Henry W. Williams, Jr. X Henry W. Williams Jr. 3/11/96
Signature, typed or printed name of individual signing on behalf of registered agent (Required) (NOTE: Registered Agent signature required by law) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAMS, HANK, JR. 11700 NW 101 RD., #23 MEDLEY FL	☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☒ Change ☐ Addition Hank Williams Jr. 11420 S. Point Dr. Cooper City, FL 33026
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JACKSON, THOMAS L. 11700 NW 101 RD., #23 MEDLEY FL	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: Henry W. Williams Jr. 3/11/96 305-887-2730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #