

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # **V54225**

(0)

1. Corporation Name

TAVERNIER TOWNE, INC.



Principal Place of Business

**51 SW 9TH ST
MIAMI FL 33130**

Mailing Address

**51 SW 9TH ST
MIAMI FL 33130-4116**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip Country

29

30

g. Name and Address of Current Registered Agent

**PUYANIC, MAX D.
51 SW 9TH ST
MIAMI FL 33130**

3. Date Incorporated or Qualified

07/27/1992

3a. Date of Last Report

03/11/1996

4. FEI Number

65-0389420

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

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 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 and assume with me the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person submitting this report, officer, director, and registered agent)

(NOTE: Registered Agent signature required when restate)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

**PSTD
PUYANIC, MAX D.
51 SW 9TH ST
MIAMI FL**

☐ DELETE

NAME

DATE

STREET ADDRESS

CITY

STATE

ZIP

STREET ADDRESS

CITY

STATE

ZIP

STREET ADDRESS

CITY

STATE

ZIP

STREET ADDRESS

CITY

STATE

ZIP

STREET ADDRESS

CITY

STATE

ZIP

STREET ADDRESS

CITY

STATE

ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY

15 STATE

16 ZIP

17 STREET ADDRESS

18 CITY

19 STATE

20 ZIP

21 STREET ADDRESS

22 CITY

23 STATE

24 ZIP

25 STREET ADDRESS

26 CITY

27 STATE

28 ZIP

29 STREET ADDRESS

30 CITY

31 STATE

32 ZIP

33 STREET ADDRESS

34 CITY

35 STATE

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37 STREET ADDRESS

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE

DATE/TIME FILED

CR2E034 (9/96)