2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

cofethours

SIGNATURE:

R.e

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Feb 06, 2008 8:00 am **DOCUMENT # V58486 Secretary of State** 1. Entity Name 02-06-2008 90029 015 ***158.75 TATM/TAMPA, INC. Principal Place of Business Mailing Address 6600 S.W. 57TH AVE MIAMI FL 33143 6600 S.W. 57TH AVE MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1320 S. DIXIE HIGHWAY 1320 S. DIXIE HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) SUITE 241 SUITE 241 City & State City & State 4. FEI Number Applied For 65-0363088 CORAL GABLES, CORAL GABLES Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33146 USA 33146 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN BRYER BRYER, WARREN Street Address (P.O. Box Number is Not Acceptable) 1320 S. DIXIE HIGHWAY 6600 SW 57 AVE SUITE 500 MIAMI FL 33143 SUITE 241 ^{Code} 33<u>146</u> CORAL GABLES, FL. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of (NOTE: Registered Apert signature required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE D K Change Delete ☐ Addition ABRAHAM, ANTHONY ABRAHAM, ANTHONY NAME NAME STREET ADDRESS 6600 S.W. 57TH AVE STREET ADDRESS 1320 S. DIXIE HIGHWAY - #241 CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP CORAL GABLES, FL. 33146 TITLE Delete TITLE Change Addition NAME ABRAHAM, THOMAS T. NAME ABRAHAM, THOMAS G. 1320 S. DIXIE HIGHWAY -6600 SW 57 AVE STREET ADDRESS STREET ADDRESS #241 CITY-ST-ZIP MIAM! FL CITY-ST-ZIP CORAL GABLES, FL. 33146 TITLE Change Addition ☐ Delete NAME MALOUF, THOMAS H. NAME MALOUF THOMAS H. STREET ADDRESS 3109 MOSS DALE LANE STREET ADDRESS 3109 MOSS VALE LANE CITY-ST-ZIP CITY-ST-78P TAMPA FL TAMPA, FL. 33618 TITLE ☐ Delete TETLE Change ☐ Addition AS BRYER, WARREN NAME NAME BRYER, WARREN 6600 SW 57TH AVE STREET ADDRESS STREET ADDRESS 1320 S. DIXIE HIGHWAY -#241 CITY-ST-ZIP MIAMI F CITY-ST-20 CORAL GABLES, FL. 33146 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

01/31/2008 305-665-2222

Dayone Prione #

Date