

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089478

Entity Name: TYC EUROPE, INC.

Current Principal Place of Business:

2881 NE 33RD CT.
PHA
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 NE 33RD CT.
PHA
FORT LAUDERDALE, FL 33306 US

FEI Number: 46-1254571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NEWTON-WOOF, MICHAEL
Address 2881 NE 33RD CT.
PHA
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name NEWTON-WOOF, MICHAEL
Address 2881 NE 33RD CT.
PHA
City-State-Zip: FORT LAUDERDALE FL 33306

Title S
Name NEWTON-WOOF, MICHAEL
Address 2881 NE 33RD CT.
PHA
City-State-Zip: FORT LAUDERDALE FL 33306

Title D
Name NEWTON-WOOF, MICHAEL
Address 2881 NE 33RD CT.
PHA
City-State-Zip: FORT LAUDERDALE FL 33306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL NEWTON-WOOF

PRESIDENT

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date