2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: KATSUKA MOMATSU - JACCOUNTING

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # H59757 1. Entity Name TIFFANY AND ASSOCIATES, INC. 02-07-2002 90075 035 ***150.00 Principal Place of Business Mailing Address 500 MASON AVE. 500 MASON AVE. DUDTOOOG DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2532178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIFFANY, GARRY Street Address (P.O. Box Number is Not Acceptable) 500 MASON AVENUE DAYTONA BEACH FL 32117 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00. -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition TIFFANY, GARRY L. NAME NAME 500 MASON AVE. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIFFANY, GARRY L. NAME 500 MASON AVE. STREET ADDRESS STREET ADDRESS daytona beach fl CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition LAWRENCE, TIFFANY NAME NAME STREET ADDRESS 1679 HALF MOON DR STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PETERSON, HOWARD NAME NAME 3546 RUSSEYY LANE STREET ADDRESS STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

FILED