(9/01)

FILED

2002 Uniform Business Report (UBR)

dicated on this report or supplem of the corporation or the receiver

SIGNATURE:

empowered

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

Apr 02, 2002 8:00 am Secretary of State P95000062629 DOCUMENT # 1. Entity Name -02-2002 90078 010 ***150 00 TAMIAMI TOWER CORP. Principal Place of Business Mailing Address 4840 SW 80TH ST 4840 SW 80TH ST MIAMI FL 33143 **MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0617007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEND, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5975 SUNSET DR #805 **SOUTH MIAMI'FL 33143-6198** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change Addition TITLE TITLE OASIS, RUSSELL A NAME NAME 4840 SW 80TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition D POTAMKIN, ALAN H NAME NAME STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST MIAMI_FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME POTAMKIN, ROBERT M NAME STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33143** Delete ☐ Channe ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP t qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing of