2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2002 8:00 am 404545 DOCUMENT # **Secretary of State** 1. Entity Name 02-28-2002 90044 006 ***150.00 T.I.C. 1-95 CORP. Principal Place of Business Mailing Address **STE 105 STE 105** 1428 BRICKELL AVE 1428 BRICKELL AVE MIAMI FL 33131-0494 MIAMI FL 33131-0494 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1410416 Not Applicable Zip Country Zin Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPRYN, ERNEST M. Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE #105 MIAMI FL 33131 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Delete TITLE TITLE FOX, RUTH NAME NAME STREET ADDRESS CLARIDGE HOUSE II #9CW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERONA NJ ☐ Addition ☐ Delete ☐ Change TITLE TITLE HURTADO, ELLISA NAME NAME STREET ADDRESS 1428 BRICKELL AVE #105 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE HALPRYN, ERNEST M NAME NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VPSTD X Change VPST TITLE Addition TITLE ☐ Delete HALPRYN, GLENN L. NAME Halpryn, Glenn L. NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS 1428 Brickell Ave #105 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP <u> Miami, FL 33131</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SErnest M. Halpryn January 18, 2002 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR MIRECTOR Date