2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 610032** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name T.I.C. PINE ISLAND, INC. 04-22-2000 90069 015 ***150.00 Mailing Address Principal Place of Business BRICKELL EXECUTIVE TOWER BRICKELL EXECUTIVE TOWER 1428 BRICKELL AVE #105 1428 BRICKELL AVE #105 MIAMI FL 33131-3409 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1912185 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALPRYN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE #105 MIAMI, FL 33131 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. , Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition Delete TITLE FOX. RUTH NAME NAME CLARIDGE HOUSE II #9CW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERONA NJ ☐ Addition **VPS** ☐ Change TITLE ☐ Delete HOERNER, JUDITH A. NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition TITLE ☐ Delete HURTADO, ELLISA NAME NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HALPRYN, ERNEST M. NAME NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TIT! F TITLE FOX. MILTON NAME NAME CLARIDGE HOUSE II #9CW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERONA NJ ☐ Addition **VPT** ☐ Change ☐ Delete TITLE TITLE

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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

HALPRYN, GLENN L.

MIAMI FL 33131

1428 BRICKELL AVE. #105

A DESERNEST M HALPRYN

03-22-00

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