2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State **DOCUMENT # 755895** 1. Entity Name TAMIAIR WAREHOUSES CONDOMINIUM ASSOCIATION, INC. 02-19-2002 90089 014 ****61.25 Principal Place of Business Mailing Address % THE FOSTER COMPANY % THE FOSTER COMPANY P.O. BOX 565820 P.O. BOX 565820 PINECREST FL 33256-5820 PINECREST FL 33256-5820 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1387466 Not Applicable \$8.75 Additional Zip ' Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) TRIAY, CARLOS 999 PONCE DE LEON BLVD. SUITE 110 Zip Code City CORAL GABLES FL 33146 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME KURTZ, MICHAEL STREET ADDRESS STREET ADDRESS 14059 SW 142ND ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition ☐ Delete TITLE TITLE DAHLSTROM, CHARLES NAME NAME STREET ADDRESS 11560 S.W. 91ST TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition TITLE ⁻ ☐ Delete LAZARUS, RICHARD NAME NAME STREET ADDRESS 1501 E 10TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Change Addition SD Delete TITLE TITLE Kurtz, Marcy NAME 14059 S.W. 142 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete TITLE Change ☐ Addition TITLE YEAGER, F M NAME NAME STREET ADDRESS STREET ADDRESS 10431 SW 50 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAEL J. KURTZ 1-28-02 3052534092

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR