

FILED

03 AUG -5 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Amended

DOCUMENT #834521					
1. Entity Name T.Y. LIN INTERNATIONAL					
Principal Place of Business 825 BATTERY ST SAN FRANCISCO, CA 94111			Mailing Address 825 BATTERY ST SAN FRANCISCO, CA 94111		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 94-1598707				Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GILBERT, DAVID 10600 UNIVERSITY CENTER DR SUITE 275 TAMPA, FL 33612			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when re-issuing) DATE _____					
FILE NOW!! FEE IS \$160.00 After May 1, 2003 Fee will be \$650.00. Amended UBR is \$81.25. Make Check Payable to Florida Department of State. 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	F	☐ Change ☐ Addition
NAME	HAUSSMANN, JOHN G		NAME		
STREET ADDRESS	825 BATTERY ST		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 94111		CITY-ST-ZIP		
TITLE	EVST	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PETERSON, ROBERT A		NAME		
STREET ADDRESS	825 BATTERY STREET		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 94111		CITY-ST-ZIP		
TITLE	SVP	☒ Delete	TITLE	SVP	☐ Change ☒ Addition
NAME	BERMAN, JOBY		NAME	Piedrahita, Alvaro	
STREET ADDRESS	825 BATTERY STREET		STREET ADDRESS	201 Alhambra Circle, Suite 900	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111		CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	SVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WALDRON, JOHN B		NAME		
STREET ADDRESS	825 BATTERY STREET		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 94111		CITY-ST-ZIP		
TITLE	C	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	TANG, MAN-CHUNG		NAME		
STREET ADDRESS	825 BATTERY STREET		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 94111		CITY-ST-ZIP		
TITLE	AS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BAGBY, ALLISON K		NAME		
STREET ADDRESS	825 BATTERY STREET		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 94111		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 607, 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.					
SIGNATURE: <i>Allison K. Bagby</i> <i>Allison K. Bagby</i> 7/30/03 6415291-3712					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CASE # 1002

80002206258

08/05/03--01615--801

CASE # 61.25

g/p/s

T.Y. Lin International
Document #834521

Amended UBR

Additional Officers

VP Avino, Jorge
201 Alhambra Circle, Suite 900
Coral Gables FL 33134

VP Coleman, Micheal
10500 University Center Dr., Suite 155
Tampa FL 33612

~~VP Deeb, Charles~~
~~201 Alhambra Circle, Suite 900~~
~~Coral Gables FL 33134~~

VP Gilbert, David
10500 University Center Dr., Suite 155
Tampa FL 33612

VP Miller, Michael
201 Alhambra Circle, Suite 900
Coral Gables FL 33134

VP Raymond, Richard
201 Alhambra Circle, Suite 900
Coral Gables FL 33134

VP Solorzano, Ricardo
201 Alhambra Circle, Suite 900
Coral Gables FL 33134

~~VP Valle, Mariano~~
~~201 Alhambra Circle, Suite 900~~
~~Coral Gables FL 33134~~

AS Milan, Helio
201 Alhambra Circle, Suite 900
Coral Gables FL 33134