2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # 847235** 1. Entity Name TAP (FIVE), INC. 04-24-2000 90093 007 ***150.00 Mailing Address Principal Place of Business P.O. BOX 3659 140 INTRACOASTAL PT. DR. **TEQUESTA FL 33469-1010** SUITE #212 JUPITER FL 33477 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 98-0041374 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 DAVID H. GIBBONS Street Address (P.O. Box Number is Not Acceptable) 4966 COUNTY LINE RD. TEQUESTA FL 33469 Zip Code City FL 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. П 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. 12. ☐ Addition MD Change ☐ Delete TITLE TITLE GIBBONS, DAVID H NAME NAME 4966 COUNTY LINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TEQUESTA FL Change ☐ Addition TITI F ☐ Delete TITLE LA SALA, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS **66 PALMER AVENUE** CITY-ST-7IP CITY-ST-ZIP **BRONXVILLE NY 10708** __ Change ☐ Addition ☐ Delete ---TITLE BROZMAN, SHEP NAME NAME STREET ADDRESS STREET ADDRESS 360 E 65TH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE

13. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED