2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am Secretary of State DOCUMENT # F95000004066 1. Entity Name TAUCON CORP. 03-17-2000 90047 024 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 14371 P.O. BOX 14371 60 YACHT CLUB DRIVE. #405 60 YACHT CLUB DRIVE. #405' NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-3998 A0031027 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FÉI Number Applied For City & State 51-0277274 Not Applicable \$8.75 Additional Zip' 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 TAUSIG, FRED Street Address (P.O. Box Number is Not Acceptable) 60 YACHT CLUB DRIVE, #405 NORTH PALM BEACH FL 33408 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. TD Change Change Addition TITLE ☐ Delete TITLE TAUSIG, FRED NAME , #401 60 YACHT CLUB DR., #405 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CUTY-ST-709 PCS Change ☐ Addition ☐ Delete TITLE TITLE TAUSIG, MERLE NAME NAME 60 YACHT CLUB DR., #40% STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME 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 ☐ Delete TITLE TITLE 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.

FAED TAUSIG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: