F/ FP) UUUUU4U00

## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR

F95000004066 DOCUMENT # 03 JUN 1 | AM 10: 23 1. Entity Name TAUCON CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 14371 P.O. BOX 14371 60 YACHT CLUB DRIVE. #401 CO YACHT CLUB DRIVE. #401-NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address P.O. BOX 14371 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 51-0277274 North Palm Beach Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33408 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAUSIG, FRED Street Address (P.O. Box Number is Not Acceptable) 60 YACHT CLUB DRIVE, #401 NORTH PALM BEACH FL 33408 City Zio 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees . Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TD ☐ Delete TITLE Change ☐ Addition TAUSIG, FRED NAME . STREET ADDRESS 60 YACHT CLUB DR #401 STREET ADORESS -01080--024 CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP TITLE PCS □ Delete TITLE ☐ Change ■ Addition TAUSIG, MERILE NAME NAME STREET ADDRESS STREET ADDRESS 60 YACHT CLUB DR #401 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-7(P CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

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 turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect as if made under eath; 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 tike empowered. SIGNATURE: