

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006760
 Entity Name
TIMCO HOLDINGS I, INC.

FILED
Jun 27, 2000 8:00 am
Secretary of State
 05-17-2000 90877 043 ***150.00

Principal Place of Business Mailing Address
 N.W. 25TH STREET 6905 N.W. 25TH STREET
 FL 33122 MIAMI FL 33122

Principal Place of Business 3. Mailing Address
3701 FLamingo Road 3701 FLamingo Road
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Miramar, FL City & State Miramar, FL
 Zip 33027 Country USA Zip 33027 Country USA

6. Name and Address of Current Registered Agent
AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI FL 33131

4. FEI Number **65-0969330**
 Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
C	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
BAKER, DALE S		NAME	
6905 N.W. 25TH STREET		STREET ADDRESS	3701 FLamingo Road
MIAMI FL 33122		CITY-ST-ZIP	Miramar, FL 33027
P	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
AFFELTRANGER, JOHN		NAME	
6905 N.W. 25TH STREET		STREET ADDRESS	3701 FLamingo Road
MIAMI FL 33122		CITY-ST-ZIP	Miramar, FL 33027
V	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
INNELLA, JAMES D		NAME	VICE PRESIDENT
6905 N.W. 25TH STREET		STREET ADDRESS	Michael BRANT
MIAMI FL 33122		CITY-ST-ZIP	3701 FLamingo Road
S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SCHWARTZ, PHILIP B		NAME	
ONE S.E. 3RD AVENUE, 28TH FLOOR		STREET ADDRESS	
MIAMI FL 33131		CITY-ST-ZIP	
V	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
WOODY, HAROLD M		NAME	
6905 N.W. 25TH STREET		STREET ADDRESS	3701 FLamingo Road
MIAMI FL 33122		CITY-ST-ZIP	Miramar, FL 33027
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		NAME	
		STREET ADDRESS	
		CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: **Michael Brant** 4/26/00 954-532-6564
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)