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2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State G22459 DOCUMENT # 1. Entity Name 03-18-2002 90091 001 ***150 00 THOMAS L. TATHAM AND BERNICE TATHAM, INC. Principal Place of Business Mailing Address 2600 SW 27TH AVE 2600 SW 27TH AVE MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0847201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, MARLENE T. Street Address (P.O. Box Number is Not Acceptable) 2600 SW 27TH AVE **MIAMI FL 33133** Zip Code 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 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, 2002 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 ئے . 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/01) Delete TITLE ☐ Change ☐ Addition TITLE TATHAM, BERNICE NAME NAME 2600 SW 27 AVE STREE ADDRESS STREET ADDRESS MIAMI, FL 33133 33133 CITY-ST-ZIP CITY-ST-ZIP VPSD---☐ Delete Change ■ Addition TITLE PSD TAYLOR, MARLENE T NAME NAME **2600 SW 27 AVENUE** STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-2IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.