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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am H53447 DOCUMENT # Secretary of State 1. Entity Name 01-24-2002 90367 024 ***150.00 TAPLIN, CANIDA & HABACHT, INC. Principal Place of Business Mailing Address 1001 BRICKELL BAY DR. 1001 BRICKELL BAY DR. 2100 2100 MIAM! FL 33131 **MIAMI FL 33131** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2526132 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, PEDRO A., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 4750 SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD **MIAMI FL 33131** Zio 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** 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, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. Delete Change ■ Addition TITLE TITLE CANIDA, WILLIAM J. NAME NAME 1001 BRICKELL BAY DR. 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl. ☐ Addition ☐ Change __ Delete TITLE NAME NAME CANIDA, TERE ALVAREZ STREET ADDRESS STREET ADDRESS 1001 BRICKELL BAY DR. 2100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME HABACHT, ALAN M. STREET ADDRESS 1001 BRICKELL BAY DR. 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Change Addition ☐ Delete TITLE TITLE LONDON, VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS 1001 BRICKELL BAY DR. 2100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered

Date

Daytime Phone #