

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name K70672 3					
TACOLCY DEVELOPMENT, INC.					
Principal Place of Business 645 N.W. 62nd Street Suite 300 Miami, FL 33150			Mailing Address 645 N.W. 62nd Street Suite 300 Miami, FL 33150		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 3-3-89					
21. Principal Place of Business Suite, Apt. #, etc.		22. Mailing Address Suite, Apt. #, etc.		4. FEI Number 65-0105129	
23. City & State		24. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
25. Zip		26. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No					
9. Name and Address of Current Registered Agent Leon J. Wolfe, Esq. 100 Southeast Second Street Suite 3500, NationsBank Tower Miami, FL 33131-2130			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE (NOTE) Registered Agent signature required when appointing					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP Simmons, Lorenzo (President) 645 N.W. 62nd St. Suite 300 Miami, FL 33150			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP Pitts, Otis Jr. (Director) Address: Same			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP Rolle, Anthony (Director) Address: Same			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP Parker, Carol (Director) Address: Same			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Director Gardner, Carol 645 N.W. 62nd St. Suite 300 Miami, Florida 33150		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			7.0000249550 -04/22/98-01011-011 ***158.75		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

(305) 757-3737