2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State **DOCUMENT # M31146** 1. Entity Name MARTIN W. TAPLIN & ASSOCIATES, INC. 05-11-2001 90462 049 ***158.75 Principal Place of Business Mailing Address 1177 KANE CONCOURSE 2ND FLOOR 1177 KANE CONCOURSE 2ND FLOOR **BAY HARBOR FL 33154-2027** BAY HARBOR FL 33154-2027 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 59-2667047 Not Applicable Zip Country Zip Country \$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 TAPLIN, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE STE. 201 **BAY HARBOR FL 33154** Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAPLIN, MARTIN W. NAME NAME 1177 KANE CONCOURSE, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR FL 38154 CITY-ST-ZIP AS TITLE Addition TITLE Change COHEN, JOAN M. NAME NAME 1177 KANE CONCOURSE, SUITE 201 STREET ADDRESS STREET ADDRESS BAY HARBOR EL 33154 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition TAPLIN, ANDREW S. NAME 1.177.KANE CONCOURSE, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR FL 33154 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SILVA, OSMILDA NAME NAME STREET ADDRESS 1177 KANE CONCOURSE, SUITE 201 STREET ADDRESS CITY-ST-ZIP **BAY HARBOR FL 33154** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with the filling 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 the annuaccurate and that my ignature 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 empoyered to execute this report is 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 a other like engagement.

STREET ADDRESS

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

MARTIN W.7

27/01 305-865-5760

Daytime Phone #

Change

☐ Addition