R2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State M31146 **DOCUMENT #** 1. Entity Name 04-11-2002 90714 038 ***158.75 MARTIN W. TAPLIN & ASSOCIATES, INC. Mailing Address Principal Place of Business 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 Applied For City & State City & State 4. FEI Number 59-2667047 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAPLIN, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE STE. 201 **BAY HARBOR FL 33154** 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 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, 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 12. 11. ☐ Delete TITLE Change ☐ Addition TITLE TAPLIN, MARTIN W. NAME NAME 1177 KANE CONCOURSE, SUITE 201 STREET ADDRESS STREET ADDRÉSS BAY HARBOR FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SILVA, OSMILDA NAME NAME 1177 KANE CONCOURSE, SUITE 201 STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREE DRESS CITY-ST-ZIP 13. I hereby certify that the information supplied on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental re of the corporation or the receiver or truster shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an a