2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M60943** 1. Entity Name **TARMI COMPANY** Principal Place of Business Mailing Address 208 MIRACLE MILE 208 MIRACLE MILE CORAL GABLES FL 33134-5908 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address

FILED Mar 21, 2000 8:00 am Secretary of State

03-21-2000 90050 050 ***150.00

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| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | | City & State | | | 4. FEI Number 65-0007427 | | | | pplied For ot Applicabl |
| Zip | | Country | Zip Coun | | stry 5. (| | Definicate of Status Desired | | \$8.75 Additional Fee Required | |
| | 6. Name | and Address of Current R | egistered Agent | | | 7. N | ame and Address of New R | egistered | Agent | |
| BOLANOS, JOSE A 2121 PONCE DE LEON BLVD SUITE 1035 CORAL GABLES FL 33134 | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | | | FL | Zip Co | de |
| . The above | named entit | y submits this statement for t | the purpose of changing | its register | ed office or regis | stered age | ent, or both, in the State of Flo | rida. | | |
| SIGNATURE , | Signature, typed | for printed name of registered agent and | d title if applicable. (N | OTE Registere | d Agent signature requ | ired when re | instating) | DATE | · · | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550. Make Check Payable to Department of | | | State | 10. Election Campaign Fin Trust Fund Contribution | ۱. [| □ Ádde | 00 May Be ad to Fees |
| 1. | | OFFICERS AND D | RECTORS | 12. | | AD | DITIONS/CHANGES TO OFF | CERS AN | DIRECTO | 3S IN 11 |
| ITLE Ame Treet address ITY-ST-ZIP | 1123 OB | A, JORGE L. ISPO AVENUE GABLES FL | ☐ Delete | | 1 | | | | ☐ Change | ☐ Additio |
| ITLE IAME ITREET ADDRESS ITY-ST-ZIP | VPS Delete MIRANDA, LILLIAN M 1123 OBISPO AVENUE CORAL GABLES FL | | | | 1 | | | | ☐ Change | Addition |
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| ITY-ST-ZIP | | | ☐ Delete | TITL | ε | | | | ☐ Change | Additi |

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

SIGNATURE: