2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # M93787** 1. Entity Name H. TAFFET, INC. 04-27-2001 90240 004 ***150.00 Principal Place of Business Mailing Address % HARVEY TAFFET % HARVEY TAFFET D U U U U U U A U 502 ELEUTHERA LN. 502 ELEUTHERA LN. INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 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 59-2909952 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAFFET, HARVEY Street Address (P.O. Box Number is Not Acceptable) 502 ELEUTHERA LN. INDIAN HARBOUR BEACH FL 32937 Zip Code City 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, 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, 2001 Fee will be \$550.00 --Trust-Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete ☐ Change Addition TITLE TITLE TAFFET, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 502 ELEUTHERA LN. CITY-ST-ZIP CITY-ST-ZIP INDIAN HRB. BCH. FL ☐ Addition ☐ Delete TITLE TITLE TAFFET, JOAN R. NAME NAME STREET ADDRESS STREET ADDRESS 502 ELEUTHERA LN. CITY-ST-ZIP CITY-ST-ZIP INDIAN HRB. BCH. FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TREE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat