FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 27, 2002 8:00 am P00000012253 DOCUMENT # **Secretary of State** 1. Entity Name TRG WHIPPORWILL, INC. 02-27-2002 90094 045 \*\*\*158.75 Mailing Address Principal Place of Business 2828 CORAL WAY PH SUITE 2828 CORAL WAY PH SUITE MIAMI FL 33145 MIAMI FL 33145 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 65-1059725 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) THE RELATED GROUP OF FLORIDA 2828 CORAL WAY PH **MIAMI FL 33145** Zip Code City 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) 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, 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 11. OFFICERS AND DIRECTORS 12. Change Delete TITLE ☐ Addition TITLE PEREZ, JORGE M NAME NAME 2828 CORAL WAY PH SUITE STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP :CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROCHA, ROBERTO NAME NAME STREET ADDRESS 2828 CORAL WAY PH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33145 TITLE ☐ Delete TITLE Change ☐ Addition HERNANDEZ, ANGEL NAME NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PH CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE ☐ Delete TITLE Change ☐ Addition NAME ALLEN, MATT NAME 2828 CORAL WAY PH STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE - PRESIDENT

1/5/02

Dayt.me Phone #