2005 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

## FILED DÖCUMENT # P00000027345 Feb 02, 2005 08:00 AM Secretary of State 1. Entity Name MICHAEL J. TAHAN AND COMPANY, INC. Principal Place of Business Mailing Address 5220 S.W. 154 COURT MIAMI FL 33185 5220 S.W. 154 COURT MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0992019 Not Applicable Zip Zip Country 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 JOHN A. KASBAR & COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) 3880 SHERIDAN STREET HOLLYWOOD FL 33021-3634 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD HTLE ☐ Addition ☐ Delete NAME TAHAN, MICHAEL J NAME STREET ADDRESS 5220 S.W. 154 COURT STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP <del>U00600203845</del> 02/02/05-80055-01 Pfst.00 Addition TITLE Delete THE 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 THEE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZIF 12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OMICHAEL J. TAHAN

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(305)223-0561

Daytme Phone #

1/25/05