2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P00000057970 DOCUMENT # **Secretary of State** 1. Entity Name PATTAYA ORCHID, INC. 02-11-2002 90076 016 ***150.00 Principal Place of Business Mailing Address 21755 SW 162ND AVENUE 1000 QUAYSIDE TERRACE. #1608 MIAMI FL 33138 MIAMI FL 33170 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0308716 Not Applicable Country \$8.75 Additional Zip 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 TANTANA, ARAN Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERRACE, #1608 **MIAMI FL 33138** Zin Code City FI 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 (NQTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition Change. ☐ Delete TITLE TITLE TANTANA, ARAN NAME NAME STREET ADDRESS 1000 QUAYSIDE TERRACE, #1608 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE aran, tantana NAME NAME STREET ADDRESS STREET ADDRESS 21755 SW 162ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33170 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME * 15 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: ____

SCHALLES AND TYPED OF BRINTED NAME OF SIGNING OFFICE OF DIRECTOR

1.23.2002

Daytime Phone #

FILED

CR2E034 (9/01)