			ORT (UE	8R)	•	. 14) .
DOCUMENT # P0000065743					Apr 19, 2001 8:00 Secretary of Sta				
TDS HOLDINGS FLORIDA, INC.									
Principal Place		Mailing Address			04	-19-20	001 90	064 008 ***150.0	00
701 BRICKELL AVENUE			701 BRICKELL AVENUE						
MIAMI, FLORIDA 33131		SUITE 3000 MIAMI, FLO	MIAMI, FLORIDA 33131						
2. Principal Place of Business			3. Mailing Address		,				
Suite, Apt. #, etc.		Suite, Apt. #, et	Suite, Apt. #, etc.		DO NOT V	WRITE I	N THIS S	SPACE	
City & State		City & State	City & State		4. FEI Number 52-2263446		Applied For Not Applicable		-
Zip	Country	Zip	Zip Country		5. Certificate of Status Desired		\$8.75 Additional		1
6 Name and A	Idress of Current Registe	rad Agent		,			F	ee Required	
o. Name and A		Name	7. Name and Address of N	ew Keg	istered /	Agent	<u>6</u>		
INTRASTATE REGISTERED AGENT CORPORATION									CR2E034 (9/99)
701 Brickell Ave., Ste. 3000 Miami, Florida 33131				~ Street Add	ress (P.O. Box Number is Not Ac	ceptabl	e)		E034
Miami, Florida 33131									CR2
				City		FL	Zip Co	ode	
	· · · · · · · · · · · · · · · · · · ·						<u> </u>		-
	med entity submits this sta	tement for the purpose of	t changing its regis	stered office o	r registered agent, or both, in the	State o	f Florida.		
SIGNATURE	Signature, typed or printed name of r	egistered agent and title if applica	ble (NOTE: Registered Ag	gent signature requi	red when reinstating	DATE		· · · · · · · · · · · · · · · · · · ·	ļ
	on is eligible to satisfy its ir irement and elects to do so n back)	p. 1	FILE SUCKNING STORMAY (1) - ZOOD (SO SOCIAL STORES SOCIAL	e will be \$550.00	Trust Fund Contribution	-		\$5.00 May Be Added to Fees	
11.	OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE				TITLE					
STREET ADDRESS	C/O PATRICIA HER		-0.00	STREET ADDRESS	5			Change Addition	
CITY-ST-ZIP	701 BRICKLELL AVI MIAMI, FLORIDA 3			CITY-ST-ZIP	-				
TITLE	D / DORINGER, HA			TITLE	******				
NAME STREET ADDRESS	C/O PATRICIA HER	NANDEZ						Change Addition	
CITY-ST-ZIP	701 BRICKELL AVE	NUE		STREET ADDRESS CITY-ST-ZIP				-	
	MIAMI, FLORIDA 3								1
NAME	D / GAERTNER, RO			TITLE NAME	x			Change Addition	
STREET ADDRESS	CO PATRICIA HER			STREET ADDRESS				Change Addison	
CITY-ST-ZIP	MIAMI, FLORIDA 33			CITY-ST-ZIP					
TITLE				TITLE					
NAME STREET ADDRESS				NAME STREET ADDRESS				Change Addition	
CITY-ST-ZIP				CITY-ST-ZIP					
	·····								
13. I hereby cert information in am an office name appear	fy that the information sup dicated on this report or s or director of the corpora 's in Block 11 or Bock 12 if	plied with this filing does upplemental report is tru- tion or the receiver or t changed, or on an attac	not qualify for the ue and accurate ar rustee empowered hment with and ad	exemption stand that my sig to execute the dress, with all	ated in Section 119.07(3)(I), Flori nature shall have the same lega his report as required by chapte other like empowered.	da Statu I effect a r 607, F	utes. I fu as if mac lorida St	orther certify that the le under oath; that I atutes; and that my	
SIGNATURE: HORIT EYLARTS 4-12-2001 (786) 242-7451									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #									