

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90045 041 ***158.75

DOCUMENT # P00000085082

1. Entity Name
TANIUM INC.

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|---|--|
| Principal Place of Business 5565 PACIFIC BLVD., APT. 3809 BOCA RATON FL 33322 | Mailing Address PMB 119 5970 SW 18TH STREET, E1 BOCA RATON FL 33433 |
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|--|-----------------------------|
| 2. Principal Place of Business 5621 Pacific Blvd | 3. Mailing Address |
| Suite, Apt. #, etc. Apt 3111 | Suite, Apt. #, etc. |
| City & State Boca Raton FL | City & State |
| Zip 33433 | Country Palm Bch. |



DO NOT WRITE IN THIS SPACE

| | |
|---|-------------------------------|
| 4. FEI Number 65-1040085 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

| | |
|---|---|
| 6. Name and Address of Current Registered Agent WEINSTEIN, KEN 5565 PACIFIC BLVD., APT. 119 BOCA RATON FL 33322 | 7. Name and Address of New Registered Agent Name Ken Weinstein Street Address (P.O. Box Number is Not Acceptable) 5621 Pacific Blvd Apt 3111 City Boca Raton FL Zip Code 33433 |
|---|---|

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 Ken Weinstein *[Signature]* DATE **4/8/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP WEINSTEIN, KEN PMB 119, 5970 SW 18TH ST., E1 BOCA RATON FL 33433 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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]* DATE **4/8/01** DAYTIME PHONE # **984/447-4473**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0304037
CR2E034 (10/00)