

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000095552

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: TIFFANIE HOLDING COMPANY

Current Principal Place of Business:

3494 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

2720 N. HARBOR CITY BLVD.
SUITE B
MELBOURNE, FL 32935

Current Mailing Address:

3494 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

2720 N. HARBOR CITY BLVD.
SUITE B
MELBOURNE, FL 32935

FEI Number: 59-3677842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD ST., SUITE 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORKMAN, D. RITCH
Address: 2720 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORKMAN, D. RITCH
Address: 1695 HIGHLAND AVE.
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. RITCH WORKMAN

D

01/24/2002

Electronic Signature of Signing Officer or Director

_____ Date