

2003

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 MAR 26 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P01000024766

1. Entity Name

TAPON INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12350 SW 132 Ct.

3. Mailing Address

12350 SW 132 Ct.

Suite, Apt. #, etc.

207

Suite, Apt. #, etc.

207

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-1088491

Applied For

Not Applicable

Zip

33186

Country

Dade

Zip

33186

Country

Dade

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

RAPPORT, STEPHEN R.

Street Address (P.O. Box Number is Not Acceptable)

201 Alhambra Circle

City

Coral Gables, Fl. 33134 FL

Zip Code

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

Stephen Rapport

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

02/26/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

10.

OFFICERS AND DIRECTORS

TITLE PSD
NAME
STREET ADDRESS
CITY-ST-ZIPROSMARY CEBALLOS
13351 SW 142 Terrace
Miami, Fl. 33185TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP300015168783
04/02/03--01039--007 **300.00TITLE
NAME
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CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

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 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

2/3/03

ATTACHMENT

P01000024766

Miami March 18, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

REF: TAPON INTERNATIONAL INC.
EIN 65-1088491
12350 SW 132 CT #207
MIAMI, FL. 33186

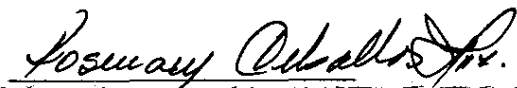
To Whom It May Concern:

With this letter I would like to request for you to please waive the penalty fee for the above-mentioned company, due to the fact that we never received the initial UBR because our address had changed.

Enclosed is the payment in the amount of \$300.00 to bring us up to date.
If there are any further questions please do not hesitate to contact us.

Thank you for your cooperation and please excuse the inconvenience.

Regards,



ROSMARY CEBALLOS
PRESIDENT