## FILED Feb 05, 2002 8:00 am Secretary of State

## 2002 UNIFORM BUSINESS REPORT (UBR)

P01000076578 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90027 007 \*\*\*150.00 TAORMINA PROPERTIES, INC. Principal Place of Business Mailing Address 150 W. FLAGLER ST., STE, 2200 150 W. FLAGLER ST., STE, 2200 MIAMI FL/33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65 - 1132211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.= Name and Address of New Registered Agent : FREED, OWEN S Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 W. FLAGLER ST. **MIAMI FL 33130** Zip Code City FL 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 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 FILE NOW!!! FEE IS \$150.00 .10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SGROI, RODOLFO SGROI, RODOLFO NAME NAME LIBERTAD 1559, PISO 14 LIBERTAD 1559, PISO 14 STREET ADDRESS STREET ADDRESS **BUENOS AIRES, ARGENTINA** CITY-ST-7IP **BUENOS AIRES, ARGENTINA** CITY-ST-7IP DST TITLE ☐ Delete TITLE Change Addition SGROI, LILIANA F. de NAME NAME LIBERTAD 1559, PISO 14 STREET ADDRESS STREET ADDRESS **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREED, OWEN S. NAME NAME 2200 MUSEUM TOWER STREET ADDRESS STREET ADDRESS 150 WEST FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33130----TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 an expression of the corporation of the

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 Roi

1/14/02

Daytime Phone #

CR2E034 (9/01)