

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90004 026 ***150.00

DOCUMENT # P01000076578

1. Entity Name
TAORMINA PROPERTIES, INC.



Principal Place of Business
**150 W. FLAGLER ST., STE. 2200
MIAMI, FL 33130**

Mailing Address
**150 W. FLAGLER ST., STE. 2200
MIAMI, FL 33130**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1132211

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FREED, OWEN S
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130**

Name

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

City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SGROI, RODOLFO**
STREET ADDRESS **LIBERTAD 1559, PISO 14**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA,**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DST** ☐ Delete
NAME **SGROM, LILLIAN F**
STREET ADDRESS **LIBERTAD 1559 PISO 14**
CITY-ST-ZIP **ARGENTINA, AR baires**

TITLE **DST** ☒ Change ☐ Addition
NAME **SGROI, LILLIANA F**
STREET ADDRESS **LIBERTAD 1559 PISO 14**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **AS** ☐ Delete
NAME **FREED, OWENS S**
STREET ADDRESS **2200 MUESUM TOWER 150 WEST FLAGLER ST**
CITY-ST-ZIP **MIAMI, FL 33130**

TITLE **AS** ☒ Change ☐ Addition
NAME **FREED, OWEN S.**
STREET ADDRESS **2200 Museum Tower 150 W Flagler ST.**
CITY-ST-ZIP **MIAMI, FL 33130**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OWEN S. FREED

4/2/04

305-789-3456

Daytime Phone #