FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am P01000091733 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90093 024 \*\*\*150.00 TARBAY, INC. Principal Place of Business Mailing Address 16232 SW 138 PLACE 16232 SW 138 PLACE MIAMI FL 33177 **MIAMI FL 33177** 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 65-1142297 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tarbay, Wilfred Street Address (P.O. Box Number is Not Acceptable) 16232 SW 138 PLACE **MIAMI FL 33177** City Zin 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 WILFRED TARBLY SIGNATURE (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable. 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. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE ☐ Change Tarbay, Wilfred NAME NAME 16232 SW 138 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33177 CITY-ST-7IE CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME TARBAY, HAZEL NAME 16232 SW 138 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33177 CITY-ST-ZiP TITLE ☐ Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IF ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 argaddress, with all other like empowered.

MATURE EEQUIRED WIFRED TARBLY