2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P02000110458



FILED Apr 18, 2003 8:00 am § Secretary of State

04-18-2003 90172 033 ***150.00

| 1. Entity Name TAVERNIER WORLDWIDE, INC. | | |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--|
| Principal Place of Business 1462 SOUTHWEST 19TH AVENUE FORT LAUDERDALE FL 33312 | Mailing Address 1462 SOUTHWEST 19TH AVENUE FORT LAUDERDALE FL 33312 | |
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| 2. Principal P | pal Place of Business 3. Mailing Address | | | | - | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------|----------------------------------------------------------|----------------------------------------------------------------|------------------------------|-----------------------------|--|--|
| Suite, Apt. #, etc. | | Suite, Apt. #, | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | City & State | | 4. 1 | FEI Number 3658107 | ⊢ | oplied For ot Applicable | | |
| Zip | Country | Zip | Zip Count | | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| | | | Name | | | | | | | |
| SPIEGEL & UTRERA, P.A. | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 1840 SW 22ND ST. | | | Street Address (F.O. DOX Number is Not Acceptable) | | | | | | | |
| 4TH FLOOR | | | | | | | | | | |
| MIAMI FL 33145 | | | City FL Zip Code | | | | | | | |
| 8. The above | named entity submits this statemen | t for the purpose of ch | anging its regist | ered office or re | egistered ag | ent or both in the State of Florida Lam | familiar with | and accept | | |
| 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 ag | ent and title if applicable. | (NOTE: Registe | ered Agent signature | required when re | einstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | Election Campaign Financing Trust Fund Contribution. | | 0 May Be d to Fees | | | |
| 10. | OFFICERS Af | ND DIRECTORS | 1 | 1. | AD | DITIONS/CHANGES TO OFFICERS AN | D DIRECTOR | S IN 11 | | |
| TITLE | PSTD | . 🗆 : | Delete TI | ITLE | | | ☐ Change | ☐ Addition | | |
| NAME | NEWBERRY, WAYNE K | | N. | AME | | | | | | |
| STREET ADDRESS | 1462 SOUTHWEST 19TH AVE | | | TREET ADDRESS | | | | 1 | | |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33312 | | CI | ITY-ST-ZIP | | | | | | |
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| NAME | • | | | AME | | | ☐ Gliange.~ | ··· [:] Addition | | |
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| NAME | | | | AME | | | _ • | _ | | |
| STREET ADDRESS | | | ST | TREET ADDRESS | i. | | | | | |
| CITY-ST-ZIP | <u>.</u> | | CI | ITY-ST-ZIP | | | | | | |
| TITLE | | | lelete Ti | TLE | | | ☐ Change | Addition | | |
| NAME | | | | AME | | | | | | |
| STREET ADDRESS | | | | TREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | C1. | TY-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: