FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attached

SIGNATURE

Mar 01, 2001 8:00 am DOCUMENT # P92000012186 1. Entity Name **Secretary of State** TACOLCY WALDEN POND, INC. 03-01-2001 91349 011 ***158.75 Principal Place of Business Mailing Address 645 N.W. 62 ST. 645 N.W. 62 ST. SUITE 300 SUITE 300 MIAMI FL 33150 MIAMI FL 33150 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 65-0383285 Not Applicable Country 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 Name WOLFE, LEON J ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET SUITE 3500, NATIONSBANK TOWER MIAMI FL 33131-2130 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete TITLE ☐ Change ■ Addition TITLE SIMMONS, LORENZO NAME NAME STREET ADDRESS 645 NW 62ND ST #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 TITLE Delete TITLE Change ☐ Addition FLORENCE, MOSES NAME 645 N.W. 62ND ST., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARDNER, CAROL -NAME NAME 645 N.W. 62 STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33150** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 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

er 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 with an address with all other like empowered.