Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90220 038 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9300054573 1. Corporation Name

TAIRO INTERNATIONAL, INC.

Principal Place of Business		Mailing Address		I (BOLEEN) SIN INION TILLI NOTES PATRI NOTES ANTO	il B irii Vibbi Birii 10	1000 1131 1001	
25 S.E. 2ND AVENUE		25 S.E. 2ND AVENUE SUITE 1239 MIAMI FL 33131					
SUITE 1239				DO NOT WRITE IN THIS SPACE			
MIAMI FL 33131				3. Date Incorporated or Qualifed			
					08/04/1993		
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	App	lied For
26		26			65-0427561	Not	Applicable
		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	
22			a - ·			Fee Req	·
City & State		City & State	¬ ´		6. Election Campaign Financing	\$5.00 N	' '
23 28			Caustry		Trust Fund Contribution	Added to	rees
Zip	. Country	Zip	Country		 This corporation owes the current year In Personal Property Tax. 		_{□No}
24	25	29 36	<u> </u>		10. Name and Address of New Registered		
-	9. Name and Address of Current	Registered Agent	81	Name	TO. Haine and Place of the Williams		
KAHI	N; DONALD ESQUIRE						
317 - 71ST STREET			82	Street Add	dress (P.O. Box Number is Not Acceptable)		
MIAMI BEACH FL 33141			83				
	· •				<u>·</u>	11	
			84	City	F	L 85 Zip C	ode
office or re	egistered agent, or both, in the State (of Florida. Such change was auth	nonzed by	the corporat	rporation submits this statement for the purpose clion's board of directors. I hereby accept the appoint	of changing its r cintment as reg	egistered jistered
agent. I ar	m familiar with, and accept the obligati	ions of, Section 607.0505, Florida	a Statutes.				İ
SIGNATURE		MOTE D	anistand Anno	t eigoturo rogui	ired when reinstating) DATE		
12.	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re OFFICERS AND DIRECTORS			k agnature raqui	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	RS IN 12
TITLE	Р .	☐ DELETE	13. 1.1 TITLE			☐ Change	Addition
NAME	BASSAN, ROBERT J		1.2 NAME				
STREET ADDRESS	8958 FROUDE AVE.		1.3 STREET	ADDRESS			[
CITY-ST-ZIP	SURFSIDE FL 33154	,	1.4 CITY-ST	T-ZIP			
TITLE	V	DELETE	2.1 TITLE			☐ Change	☐ Addition
NAME	BASSAN, MARK						
STREET ADDRESS	The state of the s			ADDRESS			ĺ
CITY-ST-ZIP	T-ZIP AVENTURA FL 33180 2			T-ZIP	and the second of the second o	<u> </u>	
TITLE	S DELETE 3.1			}		☐ Change	☐ Addition
NAME	BASSAN, TANIA		3.2 NAME				ļ
STREET ADDRESS	8958 FROUDE AVE.		3.3 STREET	ADDRESS			1
CITY-ST-ZIP	SURFSIDE FL 33154		3.4. CITY-S	T-ZIP	<u> </u>	Change	☐ Addition
TITLE		C DELETE	4.1 TITLE			☐ Change	☐ Addition
NAME			4.2 NAME				ļ
STREET ADDRESS			4.3 STREET	Ì			į
CITY-ST-ZIP		DELETE	4.4 CITY-S	T- ZiP	-	☐ Change	Addition
TITLE	•	M DELETE	5.1 TITLE 5.2 NAME			onungo	
NAME			5.3 STREET	ADDRESS		•	ļ
STREET ADDRESS			5.4 CITY-S	- 1			{
CITY-ST-ZIP TITLE		☐ DELETE	6.1 TITLE			Change	Addition
			_				I

CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if chapted, when a statement with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR