

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078959

FILED
Mar 26, 2012
Secretary of State

Entity Name: TATE MANAGEMENT, INC.

Current Principal Place of Business:

1175 N.E. 125TH STREET
SUITE 102
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET
SUITE 102
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0452290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 N.E. 125TH STREET
SUITE 102
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TATE, J. KENNETH
Address: 1175 N.E. 125TH STREET, SUITE 102
City-St-Zip: N. MIAMI, FL

Title: AS
Name: LIEBERMAN, STEVAN D
Address: 1175 NE 125TH ST SUITE 102
City-St-Zip: N MIAMI, FL

Title: DVP
Name: SOMERSTEIN, BARRY E
Address: 200 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: TATE, JAMES D
Address: 1175 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JKENNETH TATE

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03/26/2012

Electronic Signature of Signing Officer or Director

Date