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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000061430 (2)

1. Corporation Name
TUPAN, INC.

Principal Place of Business

3444 MAIN HIGHWAY
NO 16-B
MIAMI FL 33133

Mailing Address

C/O BRUCE JAY TOLAND, ESQUIRE
801 BRICKELL AVE., STE 1501
MIAMI FL 33131-2950
US



3. Date Incorporated or Qualified
08/16/1994

3a. Date of Last Report
08/14/1996

2. Principal Place of Business
21 344 Main Highway

Suite, Apt. #, etc.

22 No. 22

23 City & State
Miami, FL

24 Zip 33133 Country USA

2a. Mailing Address
26 C/O Bruce Jay Toland, P.A.
801 Brickell Avenue

Suite, Apt. #, etc.

27 Suite 1501

28 City & State
Miami, FL 33131

29 Zip 33131 Country U.S.A.

4. FEI Number
65-0574139

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TOLAND, BRUCE JAY
801 BRICKELL AVE.
STE. 1501
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Bruce Jay Toland

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE

Signature typed to print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE PS
NAME MATARANGAS, CHRISTIANE V
STREET ADDRESS 800 BRICKELL AVE, SUITE 1100
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS ☒ Change ☐ Addition

1.2 NAME MATARANGAS, CHRISTIANE V
1.3 STREET ADDRESS c/o Bruce Jay Toland, P.A.
1.4 CITY-ST-ZIP 801 Brickell Ave., Suite 1501
Miami, FL 33131 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 changed, or on an attachment with an address.

SIGNATURE:

C. V. Matarangas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Christiane V. Matarangas, Pres

Date

Daytime Phone #

4/28/97

304 381
7999

CR2E034 (9/96)