2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P94000086656** Feb 23, 2000 8:00 am **Secretary of State** TAVERNEER GROUP, INC. 02-23-2000 90019 035 ***150.00 Mailing Address Principal Place of Business C/O LAWRENCE RAFFERTY 251 ROYAL PALM WAY PALM BEACH FL 33480 550 MAMARONECK AVENUE. SUITE 209 HARRISON NY 10528-1617 2. Principal Place of Business 3. Mailing Address 1311 MAMARONECK_ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0536326 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 0605 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent "Name RICCA, JR., C. BROOKS Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH AUSTRALIAN AVENUE SUITE 800 W PALM BEACH FL 33401 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable e. (This corporation is eligible to satisfy its Intangible After MAY 1 2000 Fee will be \$550.00 (See criteria on back) | See Criteria on back| 10 Election Campaign Financing i \$5.00 May Be ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. DPT ■ Addition Delete TITLE TITLE RAFFERTY, LAWRENCE NAME 550 MAMARONECK AVENUE, SUITE 209 STREET ADDRESS 1311 MAMARONEGK STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HARRISON NY 10528 TITLE Delete TITLE KENNEDY, PATRICIA NAME NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Delete TITLE TITLE STEPAEN P. SPRAGUE 1311 MAMARONECH AVENUE #140 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 11 or Block 12 if addgas, with all other

Daytime Phone #