

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000003218

1. Entity Name

TPG Holdings, Inc.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90049 018 ***558.75

Principal Place of Business

Mailing Address

1401 Brickell Avenue
Suite 400
Miami, Florida 33131

Same

2. Principal Place of Business

1401 Brickell Avenue

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

4. FEI Number

65-0642511

Applied For

Not Applicable

Zip

33131

Country

Dade

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Alvaro Castillo B., Esquire
1390 Brickell Avenue, Suite 200
Miami, Florida 33131

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5-25-00

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **Francisco Farias**
STREET ADDRESS **1401 Brickell Avenue, Suite 400**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE **CDS** ☒ Change ☐ Addition
NAME **Francisco Farias**
STREET ADDRESS **1401 Brickell Avenue, Suite 400**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Change ☒ Addition
NAME **Oilda Hernandez**
STREET ADDRESS **1401 Brickell Avenue, Suite 400**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Change ☒ Addition
NAME **José E. Garanton**
STREET ADDRESS **1401 Brickell Avenue, Suite 400**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Oilda Hernandez

Oilda Hernandez, Pres. 5-25-00 (305) 374-5544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #