

# 2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P96000003218

1. Entity Name  
TPG HOLDINGS, INC.

FILED

02 APR 22 PM 5:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
1401 BRICKELL AVE  
SUITE 400  
MIAMI FL 33131  
US

Mailing Address  
1401 BRICKELL AVE  
SUITE 400  
MIAMI FL 33131  
US

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number 65-0642511  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CASTILLO, ALVARO B ESQ  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI FL 33131

7. Name and Address of New Registered Agent  
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]* ALVARO B. CASTILLO 4-18-02 4/8/02  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
CDS FARIAS, FRANCISCO J 1401 BRICKELL AVE #400 MIAMI FL 33131 ☐ Delete  
PD HERNANDEZ, OILDA 1401 BRICKELL AVE STE 400 MIAMI FL 33131 ☐ Delete  
TD GARANTON, JOSE E 1401 BRICKELL AVE STE 400 MIAMI FL 33131 ☒ Delete  
☐ Delete  
☐ Delete  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
900005463159-44  
-05/06/02--01080--021  
\*\*\*\*158.75 \*\*\*\*158.75  
PDT ☐ Change ☒ Addition  
☐ Change ☐ Addition  
☐ Change ☐ Addition  
☐ Change ☐ Addition

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: *[Signature]* 4/8/02 (305)397-8734  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)