

2002 **AMENDED**
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000003218
1. Entity Name

TPG Holdings, Inc.

FILED

02 DEC 10 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
1401 Brickell Avenue

3. Mailing Address
1401 Brickell Avenue

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
Suite 400

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number 65-0642511
Applied For
Not Applicable

Zip Country
33131 USA

Zip Country
33131 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent

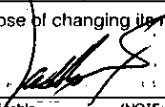
Name
Alvaro Castillo, Esquire

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

1390 Brickell Avenue, Suite 200

City Miami FL Zip Code 33131

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  **11-26-02**
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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 **Additions/Changes to Officers and Directors**

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

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

TITLE PDT
NAME Oilda Hernandez
STREET ADDRESS 1401 Brickell Avenue, Suite 400
CITY-ST-ZIP Miami, Florida 33131

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ **Addition**
NAME Amed D. Paredes
STREET ADDRESS 1401 Brickell Avenue, Suite 400
CITY-ST-ZIP Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME 000009426310
STREET ADDRESS 12/10/02--01009--005 **\$1.25
CITY-ST-ZIP

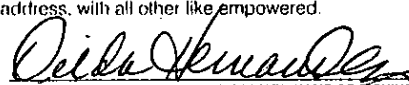
TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Oilda Hernandez** **11-26-02** **(305) 371-5540**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)