

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90376 030 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000077948

1. Entity Name

TALLY MANAGEMENT CORP.

Principal Place of Business

1110 MADRID STREET
 CORAL GABLES, FL 33134
 US

Mailing Address

1110 MADRID STREET
 CORAL GABLES FL33134
 US

2. Principal Place of Business

9800 SW 62nd Court

Suite, Apt. #, etc.

3. Mailing Address

9800 SW 62nd Court

Suite, Apt. #, etc.

City & State

PINECREST FL

Zip

33156

Country

USA

City & State

PINECREST FL

Zip

33156

Country

USA

4. FEI Number

65-0699086

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ORTIZ, JUAN M
 1110 MADRID STREET
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

9800 SW 62nd Court

City

PINECREST

FL

Zip Code
 33156

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)

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, 2001 Fee will be \$350.00
 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 D
 NAME ORTIZ, MARIA C
 STREET ADDRESS 1110 MADRID STREET
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE D
 NAME ORTIZ, JUAN M
 STREET ADDRESS 1110 MADRID STREET
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 9800 SW 62nd Court
 CITY-ST-ZIP PINECREST FL 33156 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS 9800 SW 62nd Court
 CITY-ST-ZIP CORAL GABLES FL 33134 ☒ Change ☐ Addition

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ 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)(f), 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:

JUAN M. ORTIZ

5/8/01

305-662-8462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)