2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am 5 Secretary of State DOCUMENT # 1 P97000018926 1. Entity Name TANGO M. INC. Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET **SUITE 203** SUITE 203 **MIAMI FL 33133 MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0742214 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHATZ, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGLER STREET **MIAMI FL 33130** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ___ Change ☐ Delete TITLE TITLE WEISER, BRADLEY A NAME NAME 3250 MARY STREET, SUITE 203 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address

ss, with all other like empowered

LAW OFFICES 5 STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130 MIAMI (305) 789-3200 • BROWARD (954) 463-5440 FAX (305) 789-3395 WWW.STEARNSWEAVER.COM E. RICHARD ALHADEFF
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RICHARD I. BLINDERMAN
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FORT LAUDERDALE OFFICE SUITE 1900 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

(954) 482-9500

Via Overnight Courier

April 16, 2002

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Tango M, Inc.

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2002 Uniform Business Report for the above-referenced Florida corporation, and the Company's check in the amount of \$150 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

Jackie Gerstenfeld

Corporate Legal Assistant

/jg

Enclosures

cc:

Brad Weiser

Dave Hotchkiss Rick Schatz

J:\JJG\34344.000\02ANNRPT\M,LTR,wpd