

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90383 034 ***150.00

DOCUMENT # P97000018929

1. Entity Name
TANGO O, INC.

Principal Place of Business

**3250 MARY STREET
 SUITE 203
 MIAMI FL 33133**

Mailing Address

**3250 MARY STREET
 SUITE 203
 MIAMI FL 33133**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0742212**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SCHATZ, RICHARD E
 2200 MUSEUM TOWER
 150 W FLAGLER ST
 MIAMI FL 33130**

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, 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 **PSD** ☐ Delete
 NAME **WEISER, BRADLEY A**
 STREET ADDRESS **3250 MARY STREET, SUITE 203**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☐ Addition
 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRADLEY A. WEISER, PRESIDENT

4/11/02
 Date

305-761-2228
 Daytime Phone #

CR2E034 (9/01)

ATTACH # P97000018929/637516
LAW OFFICES
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
LOUISE JACOWITZ ALLEN
STUART D. AMES
ALEXANDER ANQUEIRA
CRISTINA M. AVELLO
LAWRENCE J. BAILIN
ANA T. BARNETT
CHRISTOPHER L. BARNETT
PATRICK A. BARRY
JEFFREY S. BARTEL
SUSAN FLEMING BENNETT
LISA K. BERG
MARK J. BERNET
RICHARD I. BLINDERMAN
MARK D. BOWEN
MATTHEW W. BUTTRICK
JENNIFER STEARNS BUTTRICK
CARLOS J. CANINO
JOAN M. CANNY
PETER L. DESIDERIO
MARK P. DIKEMAN
DREW M. DILLWORTH
SHARON QUINN DIXON
ALAN H. FEIN
ANGELO M. FILIPPI
ROBERT E. GALLAGHER, JR.
CHAVA E. GENET
ERIN S. GOLDSTEIN

PATRICIA K. GREEN
ALICE R. HUNEYCUTT
RICHARD B. JACKSON
SHARON LEE JOHNSON
MICHAEL I. KEYES
ROBERT T. KOFMAN
ANASTASIA I. KOKOTIS
DAVID P. LHOTA
TERRY M. LOVELL
JOY SPILLIS LUNDEEN
GEOFFREY MacDONALD
MONA E. MARKUS
BRIAN J. McDONOUGH
ANDREW D. McNAMEE
ANTONIO R. MENENDEZ
FRANCISCO J. MENENDEZ
ALISON W. MILLER
HAROLD D. MOOREFIELD, JR.
JIMMY L. MORALES
JOHN N. MURATIDES
JEFFREY A. NORMAN
JOHN K. OLSON
JENNIFER I. PERTNOY
DAVID C. POLLACK
DARRIN J. QUAM
JOHN M. RAWICZ
PATRICIA A. REDMOND
ELIZABETH G. RICE

GLENN M. RISSMAN
ANDREW L. RODMAN
MIMI L. SALL
NICOLE S. SAYFIE
RICHARD E. SCHATZ
DAVID M. SEIFER
JOSE G. SEPULVEDA
JAY B. SHAPIRO
MARTIN S. SIMKOVIC
CECILIA DURAN SIMMONS
CURTIS H. SITTERSON
MARK D. SOLOV
EUGENE E. STEARNS
BRADFORD SWING
SUSAN J. TOEPFER
ANNETTE TORRES
DENNIS R. TURNER
JONATHAN C. VAIR
RONALD L. WEAVER
RORY B. WEINER
ROBERT I. WEISSLER
PATRICIA G. WELLES
K. TAYLOR WHITE
MARTIN B. WOODS
ELIZABETH YNIGO

OWEN S. FREED
SENIOR COUNSEL

THOMAS J. QUARLES
OF COUNSEL

DAVID M. SMITH
LAND USE CONSULTANT

TAMPA OFFICE
SUITE 2200
SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

(813) 223-4800

FORT LAUDERDALE OFFICE
SUITE 1900
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

(954) 462-9500

April 16, 2002

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

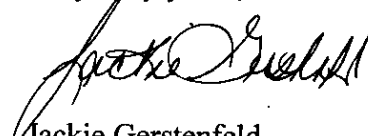
Via Overnight Courier

Re: **Tango O, 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