FILED

## **2003 FOR PROFIT CORPORATION**

## Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000055861 **DOCUMENT #** 04-28-2003 91869 001 \*\*\*900.00 1. Entity Name TIBURON ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 1115 EAST LIVINGSTON STREET 1115 EAST LIVINGSTON STREET ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3458433 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired, 'Fee'Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, JON CHRISTIAN JR Street Address (P.O. Box Number is Not Acceptable) 1115 EAST LIVINGSTON STREET ORLANDO FL 32803 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME PETERSON, JON CHRISTIAN JR NAME 1115 EAST LIVINGSTON STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS

12. 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 that the impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate smith all other like empowered.

CITY-ST-ZIP

CITY-ST-78

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

STREFT ADDRESS CITY-ST-ZIP

TITLE

NAME

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Defete

☐ Change

Addition