

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000062778

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: TAMAMI CENTRAL PLAZA, INC.

Current Principal Place of Business:

782 NW LEJEUNE ROAD #548
MIAMI, FL 33126

New Principal Place of Business:

8500 SW 8 STREET SUITE 228
MIAMI, FL 33144

Current Mailing Address:

782 NW LEJEUNE ROAD #548
MIAMI, FL 33126

New Mailing Address:

8500 SW 8TH STREET SUITE 228
MIAMI, FL 33144

FEI Number: 65-0770441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE ROAD #548
MIAMI, FL 33126

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRAN, AGUSTIN
Address: 782 NW LEJEUNE ROAD #548
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SANTANA, MAGALY
Address: 782 NW LEJEUNE ROAD #548
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGUSTIN HERRAN

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02/26/2002

Electronic Signature of Signing Officer or Director

Date