FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P97000069819 1. Entity Name TAURUS SOUTHERN INVESTMENTS CORP. 04-18-2001 90033 016 ***158.75 Mailing Address Principal Place of Business 1350 EAST NEWPORT CENTER P.O. BOX 4219 DEERFIELD BEACH FL 33422 SUITE 206 DEERFIELD BEACH FL 33422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0775435 Not Applicable Zip Country Zip 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 KAY, JAMES R Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER, STE. 900, EAST TOWER AKERMAN, SENTERFITT & EDISON, P.A. WEST PALM BEACH FL 33401 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TIT! F NAME REIBLING, LORENZ NAME STREET ADDRESS 1350 EAST NEWPORT CENTER DRIVE SUITE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33422 ☐ Delete TITLE ☐ Change ☐ Addition TITLE REIBLING, GUENTHER NAME NAME STREET ADDRESS STREET ADDRESS 1350 EAST NEWPORT CENTER DRIVE SUITE 206 CITY-ST-ZIP -CITY-ST-ZIP -DEERFIELD BEACH FL 33422 TITLE ☐ Delete TITLE KASSOF, LINDA NAME NAME STREET ADDRESS 1350 EAST NEWPORT CENTER DRIVE SUITE 206 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DEERFIELD BCH FL 33422 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RILEY, RODNEY NAME NAME STREET ADDRESS STREET ADDRESS 100 S ORANGE AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS 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

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sinda Slay LINDA GILASSOP

4-11-01

954-428-4585

Daytime Phone #