FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000095357 1. Entity Name 05-16-2001 90016 045 ***150.00 TOC FLORIDA, INC. Principal Place of Business Mailing Address 100 MIRACLE MILE 133 CARNEGIE WAY SUITE 300 SUITE 600 CORAL GABLES FL 33134 ATLANTA GA 30303 549956 2. Principal Place of Business 3. Mailing Address 7100 S.W. 99th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 203 City & State Miami, FL Applied For City & State 4. FEI Number 65-0794344 Not Applicable Zip 33173 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTINE, LEON A MR Street Address (P.O. Box Number is Not Acceptable) 6251 S.W. 63RD AVENUE SOUTH MIAMI FL 33143 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ■ Addition TITLE ☐ Delete TITLE Change VALENTINE, LEON A NAME NAME 6251 S.W. 63RD AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition THACKER, GARY NAME NAME 133 CARNEGIE WAY, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition TITI F ☐ Delete TITLE Change FELDER, DEULYSSES L NAME NAME 701 BRICKELL AVENUE, SUITE 1900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leon A. Valentine

☐ Delete

5-2-01

305-773-1838

Daytime Phone #

Change

☐ Addition