2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

May 22, 2002 8:00 am Secretary of State P98000065616 DOCUMENT # 1. Entity Name 05-22-2002 90166 007 ***150.00 TOPA, INC. Principal Place of Business Mailing Address 1581 BRICKELL AVENUE SUITE 1202 1581 BRICKELL AVENUE SUITE 1202 401144 MIAMI FL 33129 MIAMI FL 33129 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2466521 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRINGTON, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1581 BRICKELL AVE STE 1202 Zip Code **MIAMI FL 33138** City 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME Brand, Jean Claude 1581 BRICKELL AVENUE SUITE 1202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33129 Change ☐ Addition DVS ☐ Delete TITLE TITLE NAME ESCUDERO, SONIA M NAME STREET ADDRESS STREET ADDRESS 1581 BRICKELL AVENUE SUITE 1202 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** Delete _ TITLE Change ☐ Addition AS TITLE HARRINGTON, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 1581 BOUNCER AVE, STE 1202 CITY-ST-ZIP CHY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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Daytime Phone #