2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000095891 1. Entity Name MT FAMILY CORPORATION

FILED Mar 12, 2001 8:00 am Secretary of State

								03-12-2001	90507	7 026 *	**158	3.75	
Principal Place		S	Mailing Address										
Suite 201 Bay Harbor I	FL 33154		SUITE 201 BAY HARBOR FL 33154							- /•	v		
								TATÉN INN NANA BAN			1 18/18 1		
2. Principal Place of Business			3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE							
City & State			City & State		4. FEI Number 65-0			0879658			oplied For ot Applicable	-	
Zip	Country		Zip	Zip Coun		5. Certificate		Status Desired	×		75 Add	ditional ed	7
	6. Name	and Address of Current	Registered Agent	J		7. N	lame and A	ddress of New F	legistere				
ΤΔΡΊ	LIN, MARTIN	ıw * ·	· · 	_	Name				_				
	' KANE COI		·		Street Address	s (P.O. B	ox Number	s Not Acceptabl	e)				_
BAY	HARBOUR	FL 33154		City	<u>-</u> .	 _		F	L Z	ip Cod	e	~	
8. The above	named entity	submits this statement for	the purpose of changing its	s register	ed office or regist	tered ag	ent, or both,	in the State of Flo	orida.				-
SIGNATURE .				_									
		or printed name of registered agent a	nd title if applicable. (NOT	TE: Registere	d Agent signature requi	red when re	instating)		DATE	E			4
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St					on Campaign Fir Fund Contributio				0 May Be I to Fees	
11.		OFFICERS AND [DIRECTORS	12.		AD	DITIONS/CH	ANGES TO OFF	ICERS A	ND DIRE	CTOR	3 IN 11	<u> </u>
TITLE OPST NAME TAPLIN, MARTIN STREET ADDRESS C/O 1221 BRICKELL AVENUE #2			☐ Delete 2100	1	ET ADDRESS						hange	☐ Addition	CR2E034 (10/00)
CITY-ST-ZIP TITLE	MIAMI FL	33131		_	-ST-ZIP								, E0
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								i nang e	☐ Addition	5
TITLE			☐ Delete	TITLE			· <u>-</u> ·		•	□ c	hange	Addition	1
NAME STREET ADDRESS CITY-ST-ZIP	new .	·· .		4	e et address -st-zip			·-· •- •- •- •-	<u>.</u>	-			-
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete				,,	,		. C	hange	Addition	
TITLE NAME STREET ADDRESS	-	Λ	☐ Delete		ET ADDRESS	³ /				c	hange	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	_		□ Delete	TITI NAME STREE	ST-ZIP ET ADDRESS ST-ZIP	$/\!\!/$	T			□ Ci	hange	Addition	
13. I hereby c indicated of the corp	or on an attac	information supplied with to or supplemental report is to be receiver or trustee Impovement with an address, with	vexed to exacute this report	rth exer	nption stated in S	- Famo la	egal effect as a Statutes; a	if mada undar a	ath; that appears	I am an e s in Block	officer of k 11 or	or director Block 12 if	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRINTED NAME OF SIGNING OR PRINTED NAME OF SIGNING OR PRINTED NAME OF SIGNING OFFICER OR PRINTED N

Daytime Phone #