

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000102425**

1. Entity Name

TIVOLI INVESTMENTS, INC.

FILED

01 SEP 24 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 343 Almeria Avenue Coral Gables, Florida 33134	Mailing Address 343 Almeria Avenue Coral Gables, Florida 33134
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2. Principal Place of Business 20533 Biscayne Boulevard Suite, Apt. #, etc. Suite 206	3. Mailing Address 20533 Biscayne Boulevard Suite, Apt. #, etc. Suite 206
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City & State Aventura, Florida	City & State Aventura, Florida
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Zip 33180-1529	Country	Zip 33180-1529	Country
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4. FEI Number 65-1025873	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street
4th Floor
City
Miami FL Zip Code
33145

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.

Spiegel & Utrera, P.A.SIGNATURE *By: Natalia Utrera, Vice President*

(NOTE: Registered Agent signature required when reinstating)

DATE

*September 21, 2001*9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Liu, Chia-Shan 343 Almeria Avenue Coral Gables, Florida 33134	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST Sutherland, Lloyd W. 343 Almeria Avenue Coral Gables, Florida 33134	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	20533 Biscayne Boulevard, Suite 206 Aventura, Florida 33180-1529	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	20533 Biscayne Boulevard, Suite 206 Aventura, Florida 33180-1529	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lloyd W. Sutherland*

Lloyd W. Sutherland, Vice President

9/20/01 703-464-8651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF VIRGINIA)
)
COUNTY OF FAIRFAX)

1. Lloyd W. Sutherland is the Vice President of TIVOLI INVESTMENTS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. TIVOLI INVESTMENTS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 20 day of September, 2001

FURTHER, AFFIANT SAYETH NOT

TIVOLI INVESTMENTS, INC.

By: Lloyd W. Sutherland
Lloyd W. Sutherland, Vice President

SWORN AND SUBSCRIBED
before me this 20 day of September, 2001.

Selene O. Hunt

Notary Public, State of Virginia, at Large

Printed Name: Selene O. Hunt

Commission Expires: 7-31-2004