

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90323 036 ***150.00

DOCUMENT # P99000052764

1. Entity Name

TARANOVA INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

888 BRICKELL AVE. 5TH FLOOR
 MIAMI FL 33131

888 BRICKELL AVE. 5TH FLOOR
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0935159**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAEZ, PEDRO P
888 BRICKELL AVE, 5TH FLOOR
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

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 \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPST**
 NAME **ERASO, JAMES E** ☐ Delete
 STREET ADDRESS **270 WEST MCINTYRE ST.**
 CITY-ST-ZIP **KEY BISCAVNE, FL 33149**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE

Attachment
DOC # P99000052764/635623
SÁEZ & ASSOCIATES

ATTORNEYS AT LAW
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TEL. (305) 358-0028
FAX (305) 358-4277

E-MAIL: SAEZLAW@AOL.COM

OF COUNSEL:
GEORGE T. RAMANI, P.A.
IVAN A. GOMEZ, P.A.

PEDRO P. SÁEZ

April 11, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500


Re: Taranova International Corp.

Dear Sir/Madam:

Enclosed please a our check in the amount of \$150.00 for the filing of the Annual Report for the above referenced corporation.

Should you have any questions regarding the aforementioned matter please feel free to contact the undersigned at your convenience.

Sincerely,
SÁEZ & ASSOCIATES



Mary Arribas
Legal Assistant

/ma

Enc.

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