2001 UNIFORM BUSINESS REPORT (UBR)

Jun 22, 2001 8:00 am DOCUMENT # P9900057327 **Secretary of State** 1. Entity Name 05-01-2001 90092 002 ***150.00 TAORMINA DEVELOPMENT, INC. Principal Place of Business Mailing Address 501 BRICKELL KEY DR 7000 ISLAND BLVD. 49743 SUITE 400 APT 507 MIAMI FL 33131 MIAMI FL 33160 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 Applied For APPLIED FOR 65-1011/36 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR SUITE 400 **MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-netating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: 11. OFFICERS AND DIRECTORS 12. DPST CR2E034 (10/00) TITLE Delete TITLE Addition NASCIMENTO, FLAVIA NAME NAME 501 BRICKELL KEY DR STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP Addition HILE ☐ Charge ☐ Delete TITLE NAME AME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY.ST-7IP ☐ Addition TITLE ☐ Delete ☐ Chance UTLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DITE Delete TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-712 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change XAME 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 fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I furfirer certify that the information indicated on this report or supplied ental 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, withyall other like empowered. SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

5/1/

Cate

Dayling Phone #