FILED

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc. **SUITE 300**

DOCUMENT # P99000062695

HOUSE TAH'L THREE INC

DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and title if applicable.

VECCHI, GIORGIO 90 ALTON RD. APT 1910

OFFICERS AND DIRECTORS

MIAMI BEACH, FL 33139

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

11.

TITLE

NAME

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TITLE NAME

STREET ADDRESS CITY-ST-71P

STREET ADDRESS

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CHY-ST-7IP

CITY-ST-ZIP

1. Entity Name

2. Principal Place of Business

Suite, Apt. #, etc.

City & State MIAMI BEACH.

826 OCEAN DRIVE

May 19, 2002 8:00 am Secretary of State 05-19-2002 90113 001 ***150.00 05-19-2002 90113 002 ***150.00 3. Mailing Addres GO GOLDSTEIN, LEWIN+CO 1900 NW CORPURATE BLVD DO NOT WRITE IN THIS SPACE EAST BLDG 4. FEI Number Applied For 1020082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent 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 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Department of State CR2E034B (12/01) DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 on an attachment with an address, with all other like empowered. attachment with an address, with all other like emp

After May 1, Fee is \$550.00

Amended UBR is \$61.25

TITLE

NAME

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NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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STREET ADDRESS

CHY-ST-7/P

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYP