

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 12, 2000 8:00 am**
Secretary of State

05-12-2000 90005 016 ***158.75

DOCUMENT # P99000107093

1. Entity Name

RAIN FOREST HOLDINGS CORP.

Principal Place of Business

Mailing Address

4545 N.W. 103RD. AVE., STE. 203
SUNRISE FL 330514545 N.W. 103RD. AVE., STE. 203
SUNRISE FL 33051

2. Principal Place of Business

4545 NW 103rd AVE

3. Mailing Address

4545 NW 103rd AVE

Suite, Apt. #, etc.

STE 203

Suite, Apt. #, etc.

STE 203

City & State

SUNRISE FL

City & State

SUNRISE FL

Zip

33351

Country

USA

Zip

33351

Country

USA

4. FEI Number

65-100-1044

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

TAPIGLIANI, CARLOS A
4545 N.W. 103RD. AVE., STE. 203
SUNRISE FL 33051

7. Name and Address of New Registered Agent

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

04.20.00

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD
NAME TAPIGLIAN, CARLOS A
STREET ADDRESS 338 NW 152ND LANE
CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ DeleteTITLE VTD
NAME KOIKE, FERNANDO
STREET ADDRESS 761 BLUE RIDGE WAY
CITY-ST-ZIP DAVIE FL 33325 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD
NAME TAPIGLIANI, CARLOS A
STREET ADDRESS 338 NW 152ND LANE
CITY-ST-ZIP PEMBROKE PINES FL 33028 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.20.00

Date

(954) 746 0089

Daytime Phone #