2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Feb 19, 2000 8:00 am Secretary of State **DOCUMENT # S08437** 1. Entity Name TAFFETA, INC. 02-19-2000 90025 040 ***150.00 Mailing Address Principal Place of Business 4260 GULF SHORE BLVD. NORTH 4260 GULF SHORE BLVD. NORTH THE VILLAGE ON VENETIAN BAY THE VILLAGE ON VENETIAN BAY NAPLES FL 34103 NAPLES FL 34103-2207 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0221349 Not Applicable Country Zip 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 CARTER, JAMES Street Address (P.O. Box Number is Not Acceptable) 4260 GULF SHORE BLVD. NO. THE VILLAGE ON VENETIAN BAY NAPLES FL 34103 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS ☐ Change □ Addition Delete TITLE TITLE CARTER, JAMES NAME NAME STREET ADDRESS 4260 GULF SHORE BLVD. N. . STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE CARTER, JAMES NAME 4260 GULF SHORE BLVD. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED