FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # S11920** 1. Entity Name TANA CORP. 01-16-2001 90075 007 ***150 00 Principal Place of Business Mailing Address 3119 CASSEEKEY ISLAND ROAD 3119 CASSEEKEY ISLAND ROAD ~~~ 4 4 5 6 6 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0225631 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARD PHILIP H III --- -Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD., SUITE 1000 **WEST PALM BEACH FL 33401** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME ARANYOS, ALEXANDER P NAME STREET ADDRESS STREET ADDRESS 3119 CASSEEKEY ISLAND ROAD CITY-ST-ZIP CITY-ST-7IP JUPITER FL Addition ☐ Change Delete TITLE TITLE NAME WARD, PHILIP H III NAME STREET ADDRESS STREET ADDRESS 4420 BEACON CIRCLE STE 100 CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL 33407 ☐ Addition ☐ Delete TITLE TITLE ARANYOS, WINIFRED NAME STREET ADDRESS STREET ADDRESS 3119 CASSEEKEY ISLAND ROAD CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 inclicated 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.

ALCKANDER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO