2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # \$96615** 1. Entity Name TAGLAIRING ADVERTISING GROUP/NY, INC. 05-17-2000 90993 040 ***158.75 Mailing Address Principal Place of Business 75 SW 15 RD 75 SW 15 RD MIAMI FL 33129 MIAMI FL 33129-1101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1333758 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAGLAIRINO, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 75 SW 15 RD MIAMI FL 33129 City Zip Code FI 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TIT) F ☐ Delete TITLE Taglairino. J. Robert NAME NAME 3644 SW THIRD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE CARLIN, LISA J NAME NAME 1755 YORK AVE APT 36F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change Addition ☐ Delete TITLE TITLE CANTERO, ADRIANA NAME NAME STREET ADDRESS STREET ADDRESS 1951 SW 16 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ADD V for vice president Change ☐ Addition **DSV** ☐ Delete TITLE TITLE **GUERRERO, LILLIAN** NAME STREET ADDRESS STREET ADDRESS 3515 SW 1 AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33145 Change Addition TITLE ☐ Delete TITLE NAME DELANEY, SEAN NAME 2801 NE 21 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Malan Signature and Typed of Printed Name of Signature and Typed of Printed Name of Signature of Director

4/26-00 35-577-9188