FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$96615** 1. Entity Name TAGLAIRING ADVERTISING GROUP/NY, INC. 04-26-2001 90287 033 ***150.00 Principal Place of Business Mailing Address 75 SW 15 RD 75 SW 15 RD MIAMI FL 33129 MIAMI FL 33129 908200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1333758 Not Applicable 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 TAGLAIRINO, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 75 SW 15 RD **MIAMI FL 33129** Žip Code 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TiTLE Change Addition TAGLAIRINO, J. ROBERT NAME MAME STREET ADDRESS STREET ADDRESS 3644 SW THIRD AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL X Delete TITLE TITLE Change Addition MAME CARLIN, LISA J NAME STREET ADDRESS 1755 YORK AVE APT 36F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE ☐ Change Addition NAME CANTERO, ADRIANA NAME STREET ADDRESS STREET ADDRESS 1951 SW 16 TERR. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33145** TITLE Delete TITLE Change Addition NAME **GUERRERO, LILLIAN** NAME STREET ADDRESS STREET ADDRESS 3515 SW 1 AVE. CITY-ST-ZIP CITY - ST - ZIP **MIAMI FL 33145** TITLE ☐ Defete TITLE ☐ Change Addition NAME DELANEY, SEAN NAME STREET ADDRESS 2801 NE 21 TERR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CIRY-S1-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.

CICMATIDE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/01

305 577-9988

Daytime Phone #