2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

FILED **DOCUMENT # V17053** Feb 24, 2000 8:00 am 1. Entity Name **Secretary of State** UNIT 1201 TIFFANY CORP. 02-24-2000 90050 043 ***150.00 Mailing Address Principal Place of Business 10175 COLLINS AVE #1201 10175 COLLINS AVE #1201 BAL HARBOUR FL 33154-1640 BAL HARBOUR FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0346687 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FELDMAN, DAVID ESQ Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD PH NE MIAMI BEACH FL 33139 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Added to Fees 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE HODARA, HELIO NAME NAME 10175 COLLINS AVE #1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP ☐ Addition Change DVST TITLE □ Delete TITLE HODARA, JANETTE NAME NAME STREET ADDRESS 10175 COLLINS AVE #1201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL Change ☐ Addition ☐ Delete TITLE TITLE HODARA, DEBORAH P NAME NAME 10175 COLLINS AVE #1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BAL HARBOUR FL - Delete ☐ Change ☐ Addition TITLE TITLE HODARA, ANDREA ALEXANDRA NAME NAME STREET ADDRESS 10175 COLLINS AVE #1201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HODARA, PATTRYCIA A. NAME NAME 10175 COLLINS AVE #1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL & ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

er like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR