2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J20945 May 13, 2000 8:00 am Secretary of State THE TACKERIA, INC. 05-13-2000 90022 044 ***150.00 Principal Place of Business Mailing Address 13667 EAST CITRUS DR. 13667 EAST CITRUS DRIVE LOXAHATCHEE FL 33470-4878 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address 11967 Polo Club Road <u>11967 Polo Club Road</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For Wellington, FL Wellington, FL 59-2695913 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33414 33414 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) MENDOZA, CALLAS & SCHILLING 251 ROYAL PALM WAY, SUITE 602 PALM BEACH FL 33480 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) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/99) Addition ☐ Delete TITLE TITLE COPPOLA, ANTHONY L. NAME NAME Coppola, Anthony L. 13667 EAST CITRUS DRIVE STREET ADDRESS STREET ADDRESS 11967 Polo Club Road CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL Wellington, FL 33414 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-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 attachmen with an address, with all other like empowered. SIGNATURE:

LED NAME OF SIGNING OFFICER OR DIRECTOR

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