2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
05-16-2002 90081 042 ***150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P36769

1. Entity Name
TANNER INDUSTRIES, INC.

Principal Place of Business
735 DAVISVILLE ROAD, THIRD FLOOR
SOUTHAMPTON PA 18966

Mailing Address
735 DAVISVILLE ROAD, THIRD FLOOR
SOUTHAMPTON PA 18966

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 23-2050034
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	TANNER, STEPHEN B.	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	V	☐ Delete
NAME	TANNER, MARK	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	ST	☐ Delete
NAME	BOWEN, JOHN	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	CD	☐ Delete
NAME	TANNER,RAYMOND C.	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	D	☐ Delete
NAME	TANNER, GREG	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	D	☒ Delete
NAME	TANNER, DONNA	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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: SIGNATURE REQUIRED MARK R. TANNER 4-22-02 215-322-1238
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)