

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91479 012 ***150.00

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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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2050034**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	TANNER, STEPHEN B.	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	V	<input type="checkbox"/> Delete
NAME	TANNER, MARK	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	ST	<input type="checkbox"/> Delete
NAME	BOWEN, JOHN	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	CD	<input type="checkbox"/> Delete
NAME	TANNER, RAYMOND C.	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE	D	<input type="checkbox"/> Delete
NAME	TANNER, GREG	
STREET ADDRESS	735 DAVISVILLE ROAD	
CITY-ST-ZIP	SOUTHAMPTON PA 18966	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK TANNER **MARK TANNER** **4-24-03** **215-322-1238**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)