

AMENDED 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9300000 1034

1. Entity Name

TARPOON TOWER INC.

Principal Place of Business

255 S. ORANGE Ave.
#1255
Orlando, FL.
32801

Mailing Address

SAME

2. Principal Place of Business

255 S. ORANGE Ave.
Suite, Apt. #, etc.
#1255

3. Mailing Address

255 S. ORANGE Ave.
Suite, Apt. #, etc.
#1255

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32801

Country

U.S.A.

Zip

32801

Country

U.S.A.

6. Name and Address of Current Registered Agent

MARY B. SHARP
255 S. ORANGE Ave. #1255
Orlando, FL
32801

4. FEI Number

870494366

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name
MARILUZ SOTO
Street Address (P.O. Box Number is Not Acceptable)
255 S. ORANGE Ave #1255
City
Orlando FL Zip Code
32801

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 *Marilyn Soto* DATE *Nov. 6, 2001*
MARILUZ SOTO, President/Registered Agent

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MARY B. SHARP 255 S. ORANGE Ave #1255 Orlando, FL 32801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec. / TREAS JOHN F. FORD 255 S. ORANGE Ave. #1255 Orlando, FL 32801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MICHELLE KING 255 S. ORANGE Ave #1255 Orlando, FL 32801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior V.P. Finley M. HAMINTON 255 S. ORANGE Ave #1255 Orlando, FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.E.O. Kelley Juancovich 255 S. ORANGE Ave #1255 Orlando, FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MARILUZ SOTO 255 S. ORANGE Ave #1255 Orlando, FL 32801	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec/Treas MARILUZ SOTO 255 S. ORANGE Ave #1255 Orlando, FL 32801	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: *Kelley Juancovich*
Signature and typed name of signing officer or director
Kelley Juancovich, CEO

407.835.0016
Nov. 6, 2001

CR2E034 (11/00)