

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 675479

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: TAVAN CORPORATION

Current Principal Place of Business:

5223 DEL PRADO BLVD
CAPE CORAL, FL 339049718 US

New Principal Place of Business:

5223 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Current Mailing Address:

5223 DEL PRADO BLVD
CAPE CORAL, FL 339049718 US

New Mailing Address:

5223 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

FEI Number: 59-2040855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALME, HARRY
5223 DEL PRADO BLVD
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

HALME, HARRY
5223 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

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:

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIITONEN, HELVI
Address: 5223 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: DP () Delete
Name: HALME, HARRY
Address: 5223 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALME, LOURDES A
Address: 5223 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DP (X) Change () Addition
Name: HALME, HARRY
Address: 5223 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY HALME

DP

04/16/2002

Electronic Signature of Signing Officer or Director

Date