

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90138 016 ***150.00

DOCUMENT # F02000004618

1. Entity Name
TIGER TELEMATICS, INC.



Principal Place of Business

~~6001 POWERLINE ROAD~~
~~FT. LAUDERDALE, FL 33309~~

Mailing Address

~~6001 POWERLINE ROAD~~
~~FT. LAUDERDALE, FL 33309~~

00070000

2. Principal Place of Business

4190 Belfort Rd

Suite, Apt. #, etc.
200

City & State
JACKSONVILLE, FL

Zip
32216

Country
USA

3. Mailing Address

4190 Belfort RD

Suite, Apt. #, etc.
200

City & State
JACKSONVILLE, FL

Zip
32216

Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

13-4051160

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARRENDER, MICHAEL W
6001 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name **CARRENDER, MICHAEL W**

Street Address (P.O. Box Number is Not Applicable)
4190 BELFORT RD

200

City **JACKSONVILLE**

FL

Zip Code **32216**

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 **Michael W. Carrender**

MICHAEL W. CARRENDER **4-1-03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when resigning.)

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

TITLE **CPST**
NAME **CARRENDER, MICHAEL W**
STREET ADDRESS **6001 POWERLINE ROAD**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309** ☐ Delete

TITLE **D**
NAME **RENN, PAU**
STREET ADDRESS **6001 POWERLINE ROAD**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309** ☒ Delete

TITLE **D**
NAME **LATTAGE, FRANK**
STREET ADDRESS **6001 POWERLINE ROAD**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309** ☐ Delete

TITLE **V**
NAME **KENNEY, ED**
STREET ADDRESS **6001 POWERLINE ROAD**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD**
NAME
STREET ADDRESS **4190 BELFORT RD # 200**
CITY-ST-ZIP **JACKSONVILLE, FL 32216** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS **4190 BELFORT RD**
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE **D**
NAME **Lahage, FRANK**
STREET ADDRESS **4190 BELFORT RD # 200**
CITY-ST-ZIP **JACKSONVILLE, FL 32216** ☒ 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

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: **Michael W. Carrender**

4-1-03 904-279-9240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)