

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # K27473**

1. Entity Name

TESAURUS HOLDINGS, INC.**FILED**
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90176 041 ***158.75

Principal Place of Business

240 CRANDON BOULEVARD
SUITE ~~100~~ 212
KEY BISCAYNE FL 33149
US

Mailing Address

240 CRANDON BOULEVARD
SUITE ~~100~~ 212
KEY BISCAYNE FL 33149-1543
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

212

Suite, Apt. #, etc.

212

City & State

City & State

4. FEI Number

65-0057940

Applied For
Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KIENE, H. J
240 CRANDON BLVD.
SUITE 202
KEY BISCAYNE FL 33149

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
SCHARENBERG, FRITZ
101 CRANDON BLVD STE 175
KEY BISCAYNE FL 33149 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HERMAN J KIENE
240 CRANDON BLVD #202
KEY BISCAYNE FL 33149 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXECUTIVE VICE PRESIDENT

☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
ELLEN BLASI
240 CRANDON BLVD #212
KEY BISCAYNE, FLA 33149

☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ AdditionTITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAN 12, 2000 305-361-2111