

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L52946

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: TULI DESIGN, INC.

Current Principal Place of Business:

235 ROBIN DRIVE
SARASOTA, FL 342361603

New Principal Place of Business:

Current Mailing Address:

C/O BSH DEVELOPMENTS
2050 DUNDAS ST E UNIT 3
MISSISSAUGA ON L4X 1L9, CA

New Mailing Address:

C/O BSH DEVELOPMENTS
2050 DUNDAS ST E UNIT 3
MISSISSAUGA, ON L4X 1L9 CA

FEI Number: 65-0187976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: STRONGMAN, BRUCE,
Address: 235 ROBIN DR
City-St-Zip: SARASOTA, FL 34236

Title: DV () Delete
Name: STRONGMAN, CATHERINE,
Address: 235 ROBIN DRIVE
City-St-Zip: SARASOTA, FL 342361603

Title: S () Delete
Name: STRONGMAN, REID
Address: 2050 DUNDAS ST. E., UNIT 3
City-St-Zip: MISSISSAUGA ON L4X 1L9, CA

Title: T () Delete
Name: WILLIAMS, ROBERT
Address: 2050 DUNDAS ST. E., UNIT 3
City-St-Zip: MISSISSAUGA ON L4X 1L9, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRONGMAN, BRUCE
Address: 235 ROBIN DR
City-St-Zip: SARASOTA, FL 34236 US

Title: DV (X) Change () Addition
Name: STRONGMAN, CATHERINE
Address: 235 ROBIN DRIVE
City-St-Zip: SARASOTA, FL 342361603 US

Title: S (X) Change () Addition
Name: STRONGMAN, REID
Address: 2050 DUNDAS ST. E., UNIT 3
City-St-Zip: MISSISSAUGA, ON L4X 1L9 CA

Title: T (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 2050 DUNDAS ST. E., UNIT 3
City-St-Zip: MISSISSAUGA, ON L4X 1L9 CA

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: ROBERT WILLIAMS

T

03/25/2002

Electronic Signature of Signing Officer or Director

Date