**FILED** 

## 2002 Uniform Business Report (UBR)

changed, or on an attachment will

SIGNATURE AND TYPED OR PRINT

SIGNATURE:

## Apr 01, 2002 8:00 am Secretary of State M50849 DOCUMENT # 1. Entity Name 04-01-2002 90042 001 \*\*\*150.00 TAVISTOCK FINANCIAL CORPORATION Mailing Address Principal Place of Business 9801 LAKE NONA RD 200 SOUTH ORANGE AVE ORLANDO FL 32827 ORLANDO FL 32801 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2801133 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGC CO Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE **SUITE 2300** ORLANDO FL 32801 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. -Change CR2E034 (9/01 TITLE ☐ Delete TITLE Addition THAKKAR, RASESH NAME NAME 9801 Lake nona Rd STREET ADORESS 9701 CHESTNUT RIDGE DR STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP orlando, FL 32827 Change TITLE ☐ Delete TITLE Addition NAME SILVERTON, VIVIENNE NAME 9801 Lake nona Rd 9701 CHESTNUT RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP orlando fl 32 PZY - 🗀 Delete **E** Change TITLE TITLE ☐ Addition VOSS, JEFFERSON R. NAME NAME 9801 Lake nona Rd STREET ADDRESS 9701 CHESTNUT RIDGE DR STREET ADDRESS Orlando fl 32827 CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP Vice President ☐ Change Delete Charles Lewis NAME NAME 9801 Lake monald STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0/1ando A 32827 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

DEFFERSON

200 South Orange Avenue • SunTrust Center, Suite 2300 • P.O. Box 112 • Orlando, Florida 32802-0112 • (407) 649-4000 Fax (407) 841-0168

Writer's Direct Dial Number 649-4681

Counsellors at Law

March 21, 2002

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re:

2002 Uniform Business Report for Tavistock Financial Corporation

Document No. M50849

Dear Sir or Madam:

Enclosed please find the 2002 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

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Enclosures

cc: Barbara A. Egolf, Esq. (w/o encs.) g:\sam3494\corpmain\10574\23977\-filing2002

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