

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2002 8:00 am
Secretary of State

09-18-2002 90052 033 ***150.00

DOCUMENT # M77657

1. Entity Name
TOURISM ADVISORY GROUP, INC.

Principal Place of Business

1968 WINDSOR DRIVE
11380 PROSPERITY FARMS ROAD. STE. 215
NORTH PALM BEACH FL 33408
US

Mailing Address

1968 WINDSOR DR
NORTH PALM BEACH FL 33408
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0047011**

Applied For

Not Applicable

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

CHURCH, ROBERT
1970 WINDSOR DRIVE
SUITE 201
NORTH PALM BEACH FL 33408

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WATES, BRIAN L.**
STREET ADDRESS **1968 WINDSOR DR.**
CITY-ST-ZIP **NO. PALM BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **WATES, GER M.**
STREET ADDRESS **1968 WINDSOR DR.**
CITY-ST-ZIP **NO. PALM BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **Secretary**
STREET ADDRESS **Rosow, Susan**
CITY-ST-ZIP **4442 Winding Lake Dr.**
Jupiter, FL 33458

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Susan Rosow* **9/13/02 561-775-7110**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)



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7774657

TAG World Services Inc. 1968 Windsor Drive, North Palm Beach, FL 33408, USA
Tel: +1-561-775-7110 Fax: +1-561-694-0059
email: tagroup@gate.net Internet: <http://www.tag-group.com>

September 13, 2002

Dear Sirs,

We did not receive a prior notice enclosed please find the original filing fee.

Sincerely,



Susan Rosow
Secretary

North American Administration Headquarters: North Palm Beach, Florida, USA • European Administration Headquarters: Sudbury, Suffolk, England
Asia/Pacific Rim Administration Headquarters: Singapore • Executive Offices: Geneva, Switzerland
National Offices in major cities throughout the world
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