

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90052 023 ***150.00

770479

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000007530

1. Entity Name
TDG ENTERPRISES, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business
2300 South Park Rd.
 Suite, Apt. #, etc.
Apt. 209
 City & State
Pembroke Park FL.
 Zip Country
33009 USA

3. Mailing Address
2300 South Park Rd.
 Suite, Apt. #, etc.
Apt. 209
 City & State
Pembroke Park FL.
 Zip Country
33009 USA

4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
TOMAS G. GUARDIA
2300 South Park Rd. Apt. 209
Pembroke Park, FL. 33009

7. Name and Address of New Registered Agent
 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 _____ DATE _____

Signature typed or printed name of registered agent and one if applicable. (NOTE: Registered Agents' signature required when re-registering.)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

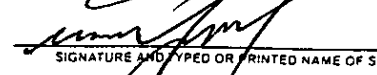
11. OFFICERS AND DIRECTORS

TITLE	P ☐ Delete
NAME	Guardia, Tomas G.
STREET ADDRESS	2300 South Park Rd. Apt. 209
CITY-ST-ZIP	Pembroke Park, FL. 33009
TITLE	V/P ☒ Delete
NAME	Chavez, Diego
STREET ADDRESS	16935 SW 34 CT
CITY-ST-ZIP	Miramar, FL. 33027
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	V/P
STREET ADDRESS	Oliveras, Maria G.
CITY-ST-ZIP	2300 South Park Rd. Apt. 209 Pembroke Park, FL. 33009
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 another like empowered.

SIGNATURE:  **Tomas G. Guardia** **3/22/01 (954)965-5455**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date