

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000078988

1. Entity Name  
TEKTONICA, INC.

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**  
05-11-2001 90298 050 \*\*\*150.00

Principal Place of Business  
1460-G BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411

Mailing Address  
1460-G BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
658 Indian town Rd  
Suite, Apt. #, etc.  
210

3. Mailing Address  
658 Indian town Rd  
Suite, Apt. #, etc.  
210

City & State  
Jupiter FL

City & State  
Jupiter FL

4. Fee Number  
05-0401343

Applied For  
Not Applicable

Zip  
33458

Country  
USA

Zip  
33458

Country  
USA

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

## 6. Name and Address of Current Registered Agent

GULLAMA, NOEL J  
1460-G BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411

## 7. Name and Address of New Registered Agent

Name  
Gullama, Noel J  
Street Address (P.O. Box Number is Not Acceptable)  
658 Indian town Rd Ste 210  
City  
Jupiter FL Zip Code  
33458

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 type for printed name of existing 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, 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GULLAMA, NOEL J  
1460-G BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MC INTYRE, JEFFERY L  
1460-G BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HOFFMAN, JAMES  
1460-G BUSINESS PARKWAY  
ROYAL PALM BEACH FL 33411 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D Gullama, Noel J ☒ Change ☐ Addition  
658 Indian town Rd Ste 210  
Jupiter FL 33458

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D McIntyre Jeffery L. ☒ Change ☐ Addition  
3 turtle creek dr Tegucigalpa FL 33469

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D Hoffman James ☒ Change ☐ Addition  
14984 Roan Ct  
Wellington FL 33414

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

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

TITLE  
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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

561-248-0029

Daytime Phone #

CR2E034 (10/00)