

2001 UNIFORM BUSINESS REPC RT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90322 020 ***150.00

DOCUMENT # P0000083903

1. Entity Name

TOUR STRETCH, INC.

Principal Place of Business

**3892 SW 42nd Ave
 Palm City, Florida
 34990**

Mailing Address

**3892 SW 42nd Ave
 Palm City, Florida
 34990**

2. Principal Place of Business

31 SE Beechtree Lane

3. Mailing Address

31 SE Beechtree Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Stuart, Florida

City & State

Stuart, Florida

4. FEI Number

65-1039760

Applied For

Not Applicable

Zip

34994

Country

USA

Zip

34994

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

553477

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Ed Blume
 3892 SW 42nd Ave
 Palm City, Florida 34990**

7. Name and Address of New Registered Agent

Name: **Daniel J. Whittles**
 Street Address (P.O. Box Number Is Not Acceptable): **31 SE Beechtree Lane**
 City: **Stuart** FL Zip Code: **34994**

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

Daniel J. Whittles **Prosper Director 4/30/01**

(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 \$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	Director	<input type="checkbox"/> Delete
NAME	Daniel J. Whittles	
STREET ADDRESS	31 SE Beechtree Lane	
CITY-ST-ZIP	Stuart, Florida 34994	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Ed Blume	
STREET ADDRESS	3892 SW 42nd Ave	
CITY-ST-ZIP	Palm City, Florida 34990	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director, Pres	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Daniel J. Whittles	
STREET ADDRESS	31 SE Beechtree Lane	
CITY-ST-ZIP	Stuart, Florida 34994	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Elizabeth A. Whittles	
STREET ADDRESS	31 SE Beechtree Lane	
CITY-ST-ZIP	Stuart, Florida 34994	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that m of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empower

he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J. Whittles **Prosper Director 4/30/01** 561-781-667

Date

Daytime Phone #

CR2E034 (1/1/00)