2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State P00000098035 DOCUMENT # 1. Entity Name 02-24-2002 90051 045 ***150.00 TLT HOLDINGS, INC. Principal Place of Business Mailing Address 9944 NW 65TH MANOR 9944 NW 65TH MANOR PARKLAND FL 33076 PARKLAND FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1048515 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOBACK, LEE B Street Address (P.O. Box Number is Not Acceptable) 9944 NW 65TH MANOR PARKLAND FL 33076 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 Signature, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PSTD TITLE ☐ Delete TITLE . K Change ☐ Addition CR2E034 (9/01 TOBACK, LEE B NAME NAME 9944 NW 65TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33076 CITY-ST-ZIP **■** Addition TITLE Delete TITLE ☐ Change TOBACK SANDRA 2723 DAKMONT NAME NAME STREET ADDRESS STREET ADDRESS WESTON FL 33332 CITY-ST-ZIP CITY-ST-7/P Addition TITLE Delete TITLE Change HARVEY A Secretary NAME TOBACK NAME 2725 OAKMONT STREET ADDRESS STREET ADDRESS WESTON FL 33332 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE Change 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 cath; 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

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SIGNATURE

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