

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000098720

1. Entity Name
TEXAS TARP & LINER, INC.

Principal Place of Business
2951 SE DOMINICA TERRACE
STUART FL 34997

Mailing Address
2951 SE DOMINICA TERRACE
STUART FL 34997

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 65-1048059

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

DUNGEY, RICHARD J
1100 S FEDERAL HWY
STUART FL 34994

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

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, 2002 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
NAME CIFERRI, MICHAEL F
STREET ADDRESS 1010 CHAPMAN WAY
CITY-ST-ZIP PALM CITY FL 34990 ☒ Delete

TITLE VPST
NAME CIFERRI, RENEE
STREET ADDRESS 1010 CHAPMAN WAY
CITY-ST-ZIP PALM CITY FL 34990 ☒ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR
NAME Michael F. Ciferri
STREET ADDRESS 1010 Chapman Way
CITY-ST-ZIP Palm City, FL 34990 ☒ Change ☐ Addition

TITLE DIRECTOR
NAME Renee Ciferri
STREET ADDRESS 1010 Chapman Way
CITY-ST-ZIP Palm City, FL 34990 ☒ Change ☐ Addition

TITLE President, Secretary, Treasurer
NAME Michael Hooks
STREET ADDRESS 266 Commercial Drive
CITY-ST-ZIP Buda, TX 78610 ☐ Change ☒ Addition

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-02-2002 90866 (02) 15.00

P00000098720

02 MAY 17 PH 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)