

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90033 048 ***150.00

DOCUMENT # **P0000011115**

1. Entity Name

TV Marketing USA, Inc.

Principal Place of Business

Mailing Address

1100 Cleveland Street
 Clearwater, FL 33755

1100 Cleveland Street
 Clearwater, FL 33755

2. Principal Place of Business

3. Mailing Address

310 Overbrook Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Clearwater-Belleair, Florida

4. FEI Number 59-3682353

Applied For
 Not Applicable

Zip

Country

Zip

FL 33756

Country

USA

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

Perry, Charles
 1100 Cleveland Street
 Clearwater, FL 33755

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 reappointing)

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
Reisinger, Georg F.
1100 Cleveland Street
Clearwater, FL 33755

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP

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 CITY- ST- ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
P/T/S/D

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP

☐ Change ☐ Addition

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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: Georg F. Reisinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

Aug. 11, 2001

Date

727-446-7338

Daytime Phone #

CR2004 (11/00)

Attachment
DH#0000001775
A0082403



TV Marketing USA, Inc., 310 Overbrook Drive, Clearwater, FL 33756

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Aug. 12. 2001

RE: TV Marketing USA, inc. - 2001 UBR

Dear Madams and Sirs,

Our company was set up Dec. 20, 2000 by the registered agent but we have not received any UBR package by mail. Now we came to know from our tax adviser that we need to file the UBR.

As discussed on phone enclosed please find the filled out 2001 UBR with check \$150.

We appreciate your understanding for delay.

Sincerely,

A handwritten signature in black ink, appearing to read 'Georg F. Reisinger', is written over a horizontal line.

Georg F. Reisinger
President
TV Marketing USA, Inc.

TV Marketing USA, Inc.
US-Office
310 Overbrook Drive
Clearwater-Belleair, FL 33756
email: gr@tvmarketingusa.com
www.tvmarketingusa.com

German-Office
In der Au 2a
D-91183 Abenberg
Tel.: 01149-9178-904455
Fax: 01149-9178-904466

President:
Georg F. Reisinger

First Union National Bank
ABA 0630 00021
AC 200000 6693891