

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000043427

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TNT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

301 LULLWATER DRIVE
SUITE 279
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

80 CUTTER LANE
SHALIMAR, FL 32579

Current Mailing Address:

301 LULLWATER DRIVE
SUITE 279
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P.O. BOX 536
SHALIMAR, FL 32579

FEI Number: 59-3713686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, ANTHONY D
Address: 301 LULLWATER DRIVE SUITE 279
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTIN, ANTHONY D
Address: 311 CHELSEA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P () Change (X) Addition
Name: MARTIN, TIMOTHY D
Address: P.O. BOX 536
City-St-Zip: SHALIMAR, FL 32579

Title: T () Change (X) Addition
Name: MARTIN, TIMOTHY D
Address: PO BOX 536
City-St-Zip: SHALIMAR, FL 32579

Title: D () Change (X) Addition
Name: MARTIN, TIMOTHY D
Address: PO BOX 536
City-St-Zip: SHALIMAR, FL 32579

Title: C () Change (X) Addition
Name: MARTIN, TIMOTHY D
Address: PO BOX 536
City-St-Zip: SHALIMAR, FL 32579

Title: S () Change (X) Addition
Name: MARTIN, TIMOTHY D
Address: PO BOX 536
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D. MARTIN

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date