

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90150 044 ***158.75

DOCUMENT # P01000054455

1. Entity Name

ELITE TURNKEY SERVICES OF TAMPA, INC.

Principal Place of Business

**18001 RICHMOND PLACE DRIVE
 UNIT 714
 TAMPA FL 33647**

Mailing Address

**18001 RICHMOND PLACE DRIVE
 UNIT 714
 TAMPA FL 33647**

2. Principal Place of Business

3. Mailing Address

10999 Del Prado Dr. East

10999 Del Prado Dr East

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Largo, FL

City & State

Largo, FL

Zip

33774

Country

USA.

Zip

33774

Country

USA.

4. FEI Number

58-2430567

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **Richard C Gould**

Street Address (P.O. Box Number is Not Acceptable)

10999 Del Prado Dr EAST

City

Largo,

FL

Zip Code

33774

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 **RICHARD C GOULD PRESIDENT**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Richard C Gould 06 FEB 02

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 **PTD** ☐ Delete
 NAME **GOULD, RICH**
 STREET ADDRESS **18001 RICHMOND PLACE DRIVE**
 CITY-ST-ZIP **TAMPA FL 33647**

TITLE **SVD** ☐ Delete
 NAME **ELLIS, JAMES**
 STREET ADDRESS **18001 RICHMOND PLACE DRIVE**
 CITY-ST-ZIP **TAMPA FL 33647**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
 NAME **Richard C Gould**
 STREET ADDRESS **10999 Del Prado Dr. East**
 CITY-ST-ZIP **Largo, FL 33774**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME **JAMES E. ELLIS**
 STREET ADDRESS **12694 138th Ave N.**
 CITY-ST-ZIP **Largo, FL 33774**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 an other like empowered.

SIGNATURE:

RICHARD C GOULD PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06 FEB 02
RICHARD C GOULD PRESIDENT (813) 376 8234

CR2E034 (9/01)