

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118696

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TAH BROTHERS, INC.

Current Principal Place of Business:

100 FRANDORSON CIRCLE
104
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3276
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 04-3600249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, TEDDI D
116 ISLAND WATER WAY
APOLLO BEACH, FL 33572

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: PS () Delete
Name: KEATON, TEDDI D
Address: 100 FRANDORSON CIRCLE, SUITE 104
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: HOWE, THOMAS A
Address: 2212 VILLAGE PARK ROAD, #103
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: HOWE, TIMOTHY A
Address: 2212 VILLAGE PARK ROAD, #103
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOWE, THOMAS A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Change () Addition
Name: HOWE, TIMOTHY A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

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: TEDDI D. KEATON

PS

05/01/2002

Electronic Signature of Signing Officer or Director

Date