
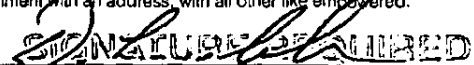


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

06-23-2003 90062 017 ***150.00
07-28-2003 90151 046 ***400.00

DOCUMENT # P02000080425			
1. Entity Name TIP LOT PROPERTIES, INC.			
Principal Place of Business 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236		Mailing Address 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236	
2. Principal Place of Business		3. Mailing Address 1811 Englewood Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc. PMB 220	
City & State		City & State Englewood, FL	
Zip	Country	Zip	Country
		34223	USA
4. FEI Number 56-2283445		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARRISON, R. CRAIG ESQ. LYONS, BEAUDRY & HARRISON, P.A. 1605 MAIN STREET, SUITE 1111 SARASOTA FL 34236		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANGENBAHN, DIETER	NAME	
STREET ADDRESS	1811 ENGLEWOOD ROAD, PMB 220	STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL 34223	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 6/18/03 Daytime Phone: (941) 953-7446	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/02)



Kerkering, Barberio & Co., P.A.
Certified Public Accountants

Principals

Allan J. Barberio, CPA*/CFP™
Charles R. Baumann, CPA*
Robert P. Clarke, CPA*
Beth C. Ebersole, CPA*/ABV†
Shirley Irons Faist, CPA*

Shirley E. Fieber, CPA*
Renea M. Glendinning, CPA*/CLU*
Richard E. Goble, CPA*
Susan B. Grundy, CPA*/ABV†
Kathleen A. Hangreaves, CPA*

Barbara A. Jones, CPA*/CFP™
Richard J. Kerkering, CPA* (Ret.)
Robert J. Lane, CPA*
Caroline D. Strickland, CPA*

Attachment

80133905
PO2 000080425

July 25, 2003

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

Re: Tip Lot Properties, Inc.

Dear Sir or Madam:

Enclosed is a copy of your letter dated June 25, 2003, showing receipt of \$150 and requesting an additional \$400. A check made payable to the Florida Department of State in the amount of \$400 is enclosed, as requested.

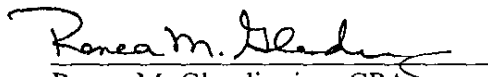
Please note that a change of address has been added to the 2003 Uniform Business Report copy that was sent with your June 25, 2003 letter. Please change the mailing address to:

1811 Englewood Road, PMB 220
Englewood, Florida 34223

Thank you for your assistance in this matter.

Very truly yours,

KERKERING, BARBERIO & CO., P.A.


Renea M. Glendinning, CPA

RMG/pg