FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 2002 8:00 am Secretary of State **DOCUMENT #** P93000040182 1. Entity Name TYL-OTT, INC. 05-10-2002 90030 038 ***150.00 Principal Place of Business Mailing Address 2623 GRAND BLVD 6966 OLDGATE CIR UNIT #107 **NEW PORT RICHEY FL 34655** HOLIDAY FL 34690 2. Principal Place of Business 264550000000 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ODESS A City & State 4. FEI Number Applied For 59-3187557 Not Applicable Country PASCO Zip 33556 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, FRED Street Address (P.O. Box Number is Not Acceptable) 6966 OLDGATE CIR **NEW PORT RICHEY FL 34655** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE INP ☐ Delete TITLE ☐ Change Addition JOHNSTON, FRED NAME NAME STREET ADDRESS 6966 OLDGATE CIR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME Johnston, Sandra NAME STREET ADDRESS 6966 OLDGATE CIR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL CITY-ST-ZIP TITLE DPT Delete TITLE ☐ Addition NAME JOHNSTON, FRED. NAME.. STREET ADDRESS 6966 OLDGATE CIRCLE STREET ADDRESS CITY-ST-ZIP new port richey fl CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME Johnston, Eric P JOHNSTON, ERIC P. NAME STREET ADDRESS 2645 5.000 ESS 20R . -2623 GRAND BLVD UNIT 107 STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP ODESSA, EL 33556 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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.