2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P94000079585**

T.G.B. ENTERPRISES, INC.

Principal Place of Business

Mailing Address

8341 S.W. 157TH AVE., SUITE 302

8341 S.W. 157TH AVE., SUITE 302

MIAMI FL 33193

MIAMI FL 33193-5039

FILED Jan 18, 2000 8:00 am Secretary of State

01-18-2000 90111 039 ***150.00

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Principal Pl	ace of Business	3. Mailing Address	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE						
City & State	9	City & State		4. FEI Number 65-05		0533787		<u>_</u>	lied For Applicable	
Zip	Country	Zip	Country	5. Certifica	te of Status Desired			5 Addit equired	ional	
	6. Name and Address of Current I	Registered Agent		7. Name a	nd Address of New Ro	egistered	d Agent			
			Name							
EXECUTIVE TAX SERVICE 11410 KENDALL DRIVE STE. 102				Street Address (P.O. Box Number is Not Acceptable)						
	N FL 33176	City	City FL				Zip Code			
The above	named entity submits this statement for	the purpose of changing its	registered office or regi	stered agent, or b	ooth, in the State of Flo	rida.				
GNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	Registered Agent signature req	uired when reinstating)		DATE				
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so.	!! FEE IS \$150.00 00 Fee will be \$550.0 le to Department of \$	be \$550.00 Trust Fund Contribution. Added to Federal Trust Fund Contribution.				to Fees			
	OFFICERS AND	12.								
LE ME REET ADDRESS 'Y-ST-ZIP	D Lynn, William W 8341 S.W. 157TH AVE., SUITE 3 MIAMI FL 33193	□ Delete 02	TITLE NAME STREET ADDRESS CITY-ST-ZIP					hange	Addition	
1.5		☐ Delete	TITLE				□ C	hange	Addition	

111	0,11021,01110		
TITLE	D Delete	TITLE	☐ Change ☐ Addition
NAME	LYNN, WILLIAM W	NAME	
STREET ADDRESS	8341 S.W. 157TH AVE., SUITE 302	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33193	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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NAME		NAME	
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NAME		NAME	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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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 attaching it with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR