

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90165 021 ***150.00

DOCUMENT # P94000079585

1. Entity Name
T.G.B. ENTERPRISES, INC.



Principal Place of Business
**8341 S.W. 157TH AVE., SUITE 302
MIAMI FL 33193**

Mailing Address
**8341 S.W. 157TH AVE., SUITE 302
MIAMI FL 33193**

2. Principal Place of Business

3. Mailing Address

1151 SW 12 TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

BOCA RATON FL

33486

Zip

Country

Zip

Country

4. FEI Number **65-0533787**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent -

7. Name and Address of New Registered Agent -

**LYNN, WILLIAM
8341 SW 157 AVE
STE. 302
MIAMI FL 33193**

Name

WILLIAM LYNN

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

1151 SW 12 TERRACE

City

BOCA RATON

City

FL

Zip Code

33486

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/16/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **LYNN, WILLIAM W**
STREET ADDRESS **8341 S.W. 157TH AVE., SUITE 302**
CITY-ST-ZIP **MIAMI FL 33193**

TITLE ☒ Change ☐ Addition
NAME **LYNN WILLIAM W**
STREET ADDRESS **1151 SW 12 TERRACE**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **33486**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/16/03

CR2E034 (10/02)