FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 24, 2002 8:00 am Secretary of State P95000055564 DOCUMENT # 1. Entity Name 02-24-2002 90056 042 \*\*\*150.00 TARPONWOOD LAKE HOLDINGS, INC. Principal Place of Business Mailing Address 1737 ROBINHOOD LANE 715 F LIME ST CLEARWATER FL 33764 TARPON SPRINGS FL 33689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3332777 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **KEVIN GEIGLE** Street Address (P.O. Box Number is Not Acceptable) 1737 ROBINHOOD LN **CLEARWATER FL 33764** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Delete TITLE Addition GEIGLE, KEVIN NAME NAME 1820 BRAXTUN BRAGE LANE STREET ADDRESS 1737 ROBINHOOD LANE STREET ADDRESS 33765 CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-ZIP -DLFS TITLE ☐ Delete TITLE JOHN GEIGLE NAME 1 7641 CUMBERIAND RO NAME STREET ADDRESS STREET ADDRESS LARGE FL 33777 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE DIDE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 frue 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 employered 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.

SIGNATURE:

KEUN JO GUIDLE