2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2000 8:00 am DOCUMENT # **P95000077138 Secretary of State** TARPON DEVELOPMENT CORP. 03-29-2000 90019 050 ***150.00 Mailing Address Principal Place of Business 28059 US HIGHWAY 19 NORTH 28059 US HIGHWAY 19 NORTH SUITE 100 SHITE 100 CLEARWATER FL 33761 CLEARWATER FL 33761-2620 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3343365 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Èee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIMPTON, WILLIAM J ESQ. Street Address (P.O. Box Number is Not Acceptable) 28059 U.S. HWY. 19 NORTH SUITE 100 CLEARWATER FL 33761 Zip Code City 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 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 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE ONORIO, CARLESIMO NAME STREET ADDRESS STREET ADDRESS PO BOX 838, 811 HEDDEN CT. CITY-ST-ZIP CITY-ST-ZIP **OZONA FL 34660** VPD ☐ Change ☐ Addition TITLE TITLE Delete FRANK, JOHN P. NAME NAME STREET ADDRESS STREET ADDRESS 10010 U.S. HWY. 19 CITY-ST-7IP CITY-ST-ZIP PORT RICHEY FL 34668 ☐ Change ☐ Addition STD □ Delete TITLE KIMPTON, WILLIAM J. NAME 28059 US HIGHWAY 19 NORTH, #100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE

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 trustate 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IP

> E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Kimpton. Secretary

(727) 791-0063

Daytime Phone #