

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90020 043 ***150.00

659808

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000078328			
1. Entity Name TANSOO, INC.			
Principal Place of Business 779 SW 17 Street BOCA RATON FL, 33486		Mailing Address 779 SW 17 Street BOCA RATON FL 33486	
2. Principal Place of Business 779 SW 17 Street Suite, Apt. #, etc.		3. Mailing Address 779 SW 17 Street Suite, Apt. #, etc.	
City & State BOCA RATON FLORIDA		City & State BOCA RATON	
Zip 33486	Country USA	Zip 33486	Country USA
4. FEI Number 65-0617695 P95000078328		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PATRICK HENNING 779 SW 17 Street BOCA RATON FL 33486		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001, Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO NAME PATRICK HENNING STREET ADDRESS 779 SW 17 STREET CITY-ST-ZIP BOCA RATON FL, 33486	☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 attachment with an address, with all other like empowered.			
SIGNATURE: _____ PATRICK HENNING		25 April 2001 561-362-8472 Date Daytime Phone #	

CR2E034 (11/00)

Apr 27 01 05:48p

(850)487-6013

04/27/01 10:33 Fl Dept of State

pl /1

Attachment

P.2

659808

Document# P95000078328

4/27/01 CORPORATE DETAIL RECORD SCREEN 10:05 AM
NUM: P95000078328 ST:FL ACTIVE/FL PROFIT FLD: 10/09/1995 EFF: 10/02/1995
LAST: NAME CHANGE AMENDMENT FLD: 03/02/2000
FEI#: 65-0617695
NAME : TANSOO, INC.
NE: 1
PRINCIPAL: 779 SW 17 STREET CHANGED: 05/24/00
ADDRESS BOCA RATON, FL 33486 US
MAILING : 7810 LAGO DEL MAR CHANGED: 04/17/96
ADDRESS APT. #109
BOCA RATON, FL 33433 US
RA NAME : PATRICK HENNING NAME CHG: 04/17/96
RA ADDR : 779 SW 17 STREET ADDR CHG: 05/24/00
BOCA RATON, FL 33486 US
ANN REP : (1998) AN 05/01/98 (1999) A 04/02/99 (2000) A 05/24/00

4/27/01 OFFICER/DIRECTOR DETAIL SCREEN 10:06 AM
CORP NUMBER: P95000078328 CORP NAME: TANSOO, INC.
TITLE: PCEO NAME: PATRICK HENNING
7810 LAGO DEL MAR, APT. #109
BOCA RATON, FL

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----