2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P97000042226 1. Entity Name TBX, INC. 04-19-2000 90108 005 ***150.00 Principal Place of Business Mailing Address 7033 STAPOINT CT PO BOX 4113 STE G WINTER PARK FL 32793-4113 **LUU66348** WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3517581 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LADAN, ZELDA M Street Address (P.O. Box Number is Not Acceptable) 4653 TIFFANY WOODS CIR. OVIEDO FL 32765 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Channe ☐ Addition TITLE TITLE ☐ Delete LADAN, AMIR H NAME NAME STREET ADDRESS 4653 TIFFANY WOODS CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 PSTD ☐ Change Addition TITLE ☐ Delete LADAN, ZELDA M NAME STREET ADDRESS 4653 TIFFANY WOODS CIR STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 received 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 attachmen with all other like empowered.

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SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR