

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2002 8:00 am**  
**Secretary of State**

03-05-2002 90292 001 \*\*\*450.00

**DOCUMENT # P97000051616**

**1. Entity Name**  
**TIB GOVERNMENT LOAN SPECIALISTS, INC.**

**Principal Place of Business**  
**99451 OVERSEAS HIGHWAY**  
**KEY LARGO FL 33037**

**Mailing Address**  
**P O BOX 2808**  
**KEY LARGO FL 33037**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **65-0809109**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

**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**

**MILLER, CONSTANCE D**  
**TIB BANK OF THE KEYS**  
**99451 OVERSEAS HIGHWAY**  
**KEY LARGO FL 33037**

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐  
 Trust Fund Contribution.

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **CD** ☐ Delete  
**NAME** **LETT, EDWARD V**  
**STREET ADDRESS** **99451 OVERSEAS HIGHWAY**  
**CITY-ST-ZIP** **KEY LARGO FL 33037**

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

**TITLE** **PD** ☒ Delete  
**NAME** **WILLIAM J HUGHES**  
**STREET ADDRESS** **99451 OVERSEAS HWY**  
**CITY-ST-ZIP** **KEY LARGO FL 33037**

**TITLE** **PD** ☒ Change ☐ Addition  
**NAME** **RODNEY SHUCKHART**  
**STREET ADDRESS** **99451 OVERSEAS HWY**  
**CITY-ST-ZIP** **KEY LARGO FL 33037**

**TITLE** **S** ☐ Delete  
**NAME** **CONSTANCE D MILLER**  
**STREET ADDRESS** **99451 OVERSEAS HWY**  
**CITY-ST-ZIP** **KEY LARGO FL 33037**

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

**TITLE** **D** ☐ Delete  
**NAME** **MILLARD J YOUNKERS JR**  
**STREET ADDRESS** **99451 OVERSEAS HWY**  
**CITY-ST-ZIP** **KEY LARGO FL 33037**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Constance D. Miller* 2/14/02 305-451-4660  
**CONSTANCE D. MILLER**

CF2E034 (9/01)