

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000059799

1. Entity Name

THE TALLWOOD GROUP, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90974 005 ***150.00

Principal Place of Business

Mailing Address

263 BOWLES ST.
 NEPTUNE BEACH FL 32266

263 BOWLES ST.
 NEPTUNE BEACH FL 32266-4918

2. Principal Place of Business

3. Mailing Address

347 3RD Street

347 3RD Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Atlantic Beach, FL

City & State

Atlantic Beach, FL

Zip

32233

Country

Duval

Zip

32233

Country

Duval

4. FEI Number

59-3455722

Applied For

Not Applicable

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

RUSSELL, CARL
 263 BOWLES ST.
 NEPTUNE BEACH FL 32266

Name

Street Address (P.O. Box Number is Not Acceptable)

347 3RD STREET

City

Atlantic Beach

FL

Zip Code

32233

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

Carl E Russell

Carl E. Russell

April 28, 2000

Signature, typed or printed name of registered agent and title if applicable.

(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, 2000 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 ☐ Delete
 NAME P
 STREET ADDRESS RUSSELL, RON S
 CITY-ST-ZIP 22 TALLWOOD RD
 JACKSONVILLE BCH FL 32250

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

TITLE ☐ Delete
 NAME T
 STREET ADDRESS RUSSELL, CARL E
 CITY-ST-ZIP 263 BOWLES ST
 NEPTUNE BCH FL 32266

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 347 3RD Street
 CITY-ST-ZIP Atlantic Beach, FL 32233

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
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

Carl E Russell

Carl E. Russell

April 28, 2000 904-246-4190

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)