## 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # **P97000063105** TAN MARKETING, INC. 05-11-2001 90135 042 \*\*\*150.00 Principal Place of Business Mailing Address 229 SANPIPER AVE. 803 FLEETWOOD PLAZA ROYAL PALM BEACH FL 33411 HENDERSONVILLE NC 28739 349UUX 2. Principal Place of Business 3. Mailing Address FOUNTAINVIEW CIRCLE 378 FOUNTAINVIEW CIRCLE DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0780294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>USA</u> Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NUCKOLS, JOSEPH S JR. NAME NAME 229 SANPIPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NUCKOLS, TERRY A NAME STREET ADDRESS 229 SANPIPER AVE. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01 (813)818.0747

Change

Change

☐ Addition

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