

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 08, 2000 8:00 an
Secretary of State

02-08-2000 90048 047 ***150.00

DOCUMENT # P98000000336

1. Entity Name

TIB SOFTWARE & SERVICES, INC.

Principal Place of Business

Mailing Address

99451 OVERSEAS HWY
KEY LARGO 33037
US

P.O. BOX 2808
KEY LARGO FL 33037-7808

BUU16404

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number 65-0809119

Applied
Not Applied

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

SMITH, WAYNE L
317 WHITEHEAD STREET
KEY WEST FL 33040

Name

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

330 WHITE HEAD ST.

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

Signature, typed or printed name of registered agent and title if applicable
CONSTANCE D. MILLER
(NOTE: Registered Agent signature required when reinstating)
DATE 1/15/00

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 Added to Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	LETT, EDWARD V	
STREET ADDRESS	99451 OVERSEAS HIGHWAY	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	PD	<input type="checkbox"/> Delete
NAME	TAYLOR, DANIEL W	
STREET ADDRESS	99451 OVERSEAS HWY	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	SD	<input type="checkbox"/> Delete
NAME	USCATEGU, WILLIAM	
STREET ADDRESS	99451 OVERSEAS HWY	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	<input type="checkbox"/> Delete
NAME	YOUNKERS, MILLARD J JR	
STREET ADDRESS	99451 OVERSEAS HWY	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALLACE, ANDREW	
STREET ADDRESS	99451 OVERSEAS HWY	
CITY-ST-ZIP	KEY LARGO FL 33037	
TITLE	TD	<input type="checkbox"/> Delete
NAME	JOHNSON, DAVID P	
STREET ADDRESS	99451 OVERSEAS HWY	
CITY-ST-ZIP	KEY LARGO FL 33037	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/>
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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 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
CONSTANCE D. MILLER

Date

Daytime Phone #

1/15/00 305-451-466