

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90013 045 ***150.00

DOCUMENT # P98000008489

1. Entity Name
TDYKACEE, INC.

Principal Place of Business
5415 BAYSHORE BLVD.
TAMPA FL 33611

Mailing Address
5415 BAYSHORE BLVD.
TAMPA FL 33611

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number **59-3511189**
 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

7. Name and Address of New Registered Agent

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 _____
 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. ☐

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REYNOLDS, KAREN M 4734 W. TRILBY TAMPA FL 33616	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARVEY, LEO F 21 PAKRIDGE AVE. #9 SALEM NH 33616	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKOWICZ, CINDY A 4734 W. TRIBLY TAMPA FL 33616	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Karen M. Reynolds* **Karen M. Reynolds** **4-30-02** **813-835-4247**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment

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MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS AND BOARD OF
DIRECTORS OF TDYKACEE INC.

THE ANNUAL MEETING OF THE STOCKHOLDERS AND THE BOARD OF DIRECTORS OF THIS CORPORATION WAS HELD AT 5415 BAYSHORE BLVD, TAMPA, FL ON JANUARY 22, 2002 AT 9:00A.M.

KAREN M REYNOLDS, CINDY A WALKOWICZ AND LEO F GARVEY OWNING ALL THE SHARES OF THE CORPORATION, WERE PRESENT AND WAIVED NOTICE OF THE MEETING.

THE MEETING WAS CALLED TO ORDER BY KAREN M REYNOLDS WHO WAS ELECTED CHAIRMAN, CINDY A WALKOWICZ WAS ELECTED SECRETARY OF THE MEETING. THE CHAIRMAN THEN STATED THAT THE MEETING WAS COMPLETED AND READY TO TRANSACT ANY BUSINESS BEFORE IT.

THE SECRETARY PRESENTED AND READ TO THE MEETING A WAIVER OF NOTICE, SUBSCRIBED BY THE DIRECTOR OF THE CORPORATION, AND IT WAS ORDERED THAT IT BE APPENDED TO THE MINUTES OF THE MEETING.

THE MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF DIRECTORS AND STOCKHOLDERS HELD ON JANUARY 22, 2002 WAS THEREUPON READ AND ADOPTED.

THE PRESIDENT THEN GAVE A GENERAL REPORT OF THE BUSINESS AND FINANCES OF THE CORPORATION AND STATED THAT THE CORPORATION WAS IN FAIR FINANCIAL CONDITIONS AND FURTHER STATED THAT ANY INDEBTEDNESS OF THE CORPORATION WITH THE FINANCIAL INSTITUTION HAS BEEN CO-SIGNED AND IS THE PERSONAL LIABILITY OF KAREN M REYNOLDS.

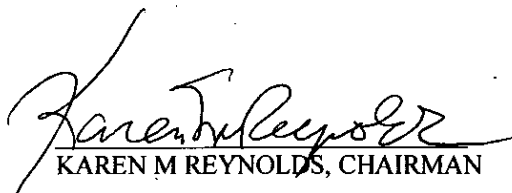
KAREN M REYNOLDS WAS DULY NOMINATED AND ELECTED PRESIDENT, CINDY A WALKOWICZ WAS NOMINATED AND ELECTED SECRETARY AND TREASURER OF THE CORPORATION TO SERVE FOR ONE YEAR AND UNTIL HER SUCCESSOR IS ELECTED AND SHALL QUALIFY.

THE SECRETARY REPORTED THAT THERE HAD BEEN NO CHANGES IN STOCKHOLDERS SINCE THE LAST REPORT OF THE CORPORATION.

THE CHAIRMAN THEN STATED THAT THE ELECTION OF DIRECTORS OF THE CORPORATION WAS NO IN ORDER AND DECLARED THAT THE NOMINEE, KAREN M REYNOLDS IS DULY ELECTED DIRECTOR OF THE CORPORATION TO SERVE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS OR UNTIL HER SUCESSOR SELECTED AND SHALL QUALIFY.

THER BEING NO FURTHER BUSINESS, THE MEETING WAS, ON MOTION, ADJOURNED.

DATE: JANUARY 22, 2002


KAREN M REYNOLDS, CHAIRMAN