2002 UNIFORM BUSINESS REPORT (UBR)

TILED May 15, 2002 8:00 am Secretary of State 05-15-2002 901€5 002 P98000010826 DOCUMENT # 1. Entity Name TANDEVCO CORP. Principal Place of Business Mailing Address 7800 BAYBERRY ROAD 303 PALM AVE JACKSONVILLE FL 32256 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address 1819 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 200 City & State Applied For 4. FEI Number City & State SARASOTA, FL 65-0813860 34236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ICARD, MERRILL, CULLIS, TIMM, ET. AL. Street Address (P.O. Box Number is Not Acceptable) ATTN: MICHAEL J. FUREN 2033 MAIN STREET - SUITE 600 SARASOTA FL 34237 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DVTS DVTS TITLE ☐ Delete TITLE Change **FULLERTON, BOB** FULLERTON, BOB 1819 MAIN STREET, SUITE 200 NAME NAME 303 PALM AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CLABAUGH, JAMES CLABAUGH, JAMES NAME NAME 1819 MAIN STREET, SUITE 200 303 PALM AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 SARASOTA, FL CITY-ST-ZIP 34236 CITY-ST-ZIP VAS K Change ☐ Addition TITLE ☐ Delete TITLE GIBSON, CHRISTINE 1819 MAIN STREET, SUITE 200 GIBSON, CHRISTINE NAME NAME 303 PALM AVENUE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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

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changed, or on an attachment

SIGNATURE:

Daytime Phone #