

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000029637

1. Entity Name

TARPON POINTE SERVICES, INC.

Principal Place of Business

110 E BROWARD BLVD
FORT LAUDERDALE FL 33301

Mailing Address

110 E BROWARD BLVD
FORT LAUDERDALE FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

SMITH, DENNIS D
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE FL 33301

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. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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
PTD
ALLEN, CELESTE V
110 E BROWARD BLVD
FORT LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
KNAPP, DOUGLAS
110 E BROWARD BLVD
FORT LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
WELCH, RICHARD
110 E BROWARD BLVD
FORT LAUDERDALE FL 33301 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARMICHAEL, VICKI
110 E BROWARD BLVD
FORT LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HANRATTY, JOHN
110 E BROWARD BLVD
FORT LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TRIPP, NORMAN
110 E BROWARD BLVD
FORT LAUDERDALE FL 33301 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Garcia, Norberto
110 E. Broward Blvd.
Fort Lauderdale, FL 33301 ☐ Change ☒ Addition

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norberto Garcia, Vice President

3/28/01

Date

954-522-1440

Daytime Phone #

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90056 049 ***150.00

938447



DO NOT WRITE IN THIS SPACE

0241896

CR2E034 (10/00)

Attachment
938447

TARPON POINTE SERVICES, INC. EIN 65-0832784
Document # P98000029637
2001 Uniform Business Report

Title	AS	Same as last year
Name	Robin Segaul	
Street Address	110 E. Broward Blvd.	
City-St-Zip	Fort Lauderdale, FL 33301	

Title	AS/D	Change
Name	Rosalie V. Arthur	
Street Address	110 E. Broward Blvd.	
City-St-Zip	Fort Lauderdale, FL 33301	

Title	D	Change
Name	Michael S. Egan	
Street Address	110 E. Broward Blvd.	
City-St-Zip	Fort Lauderdale, FL 33301	

Title	D	Same as last year
Name	Edward J. Morse	
Street Address	6363 NW 6 Way, Suite 400	
City-St-Zip	Fort Lauderdale, FL 33309	

Title	D	Same as last year
Name	William H. Kelly, Jr.	
Street Address	55 East Monroe Street	
City-St-Zip	Chicago, IL 60603	