

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

0303782 AV

DOCUMENT # P98000029637

1. Entity Name
TARPON POINTE SERVICES, INC.

02-18-2002 90176 047 ***237.50

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

4. FEI Number **65-0832784**

Applied For
 Not Applicable

5. Certificate of Status Desired **→ 10 requested** **\$8.75** Additional Fee Required **\$87.50**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent **enclosed!**

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

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
☐ Change ☐ Addition

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
☐ Change ☐ Addition

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

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

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
☐ Change ☐ Addition

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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)(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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norberto Garcia

1/30/02
 Date

954-522-1440
 Daytime Phone #

CR2E034 (9/01)



Attachment
Doc. # P 9 8000029637

January 25, 2002

316904

Division of Corporations
TBR Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Tarpon Pointe Services, Inc.
EIN: 65-0832784

Dear Sir or Madam:

Enclosed please find the annual report for the above-named corporation along with a check for \$237.50.
This is the \$150.00 filing fee and \$87.50 for "Certificates of Status".

I request that you send 10 original "Certificates of Status" to my attention so that I can complete state registrations for Tarpon Pointe Services, Inc.

Thank you for your attention to this matter,

Steven Gilligsworth
Tax Department
P.O. Box 1500
Tallahassee, FL 32302-1500