

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000053298

1. Entity Name

TILT MASTER, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90147 023 ***150.00

Principal Place of Business

Mailing Address

5300 NORTH POWERLINE ROAD
 SUITE 203-A
 FT. LAUDERDALE FL 33309

5300 NORTH POWERLINE ROAD
 SUITE 203-A
 FT. LAUDERDALE FL 33309-3154



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5300 N. Powerline Road

Suite, Apt. #, etc.
 Suite 203-A

3. Mailing Address

5300 N. Powerline Road

Suite, Apt. #, etc.
 Suite 203-A

City & State
 Ft. Lauderdale, Florida

City & State
 Ft. Lauderdale, FL

4. FEI Number 65-0843127

Applied For

Not Applicable

33309

Country
 Broward

33309

Country
 Broward

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

MANNING, ALBERT
 5300 NORTH POWERLINE ROAD
 SUITE 203-A
 FT. LAUDERDALE FL 33309

Name
 Manning, Albert

Street Address (P.O. Box Number is Not Acceptable)
 5300 N. Powerline Road

Suite 203-A

City Ft. Lauderdale, FL Zip Code 33309

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.

Albert Manning/President

(NOTE: Registered Agent signature required when reinstating)

4/24/00

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, 2000 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 D ☐ Delete
 NAME MANNING, ALBERT
 STREET ADDRESS 1 FINANCIAL PLAZA, STE. 1600
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE ☒ Change ☐ Addition
 NAME Manning, Albert
 STREET ADDRESS 5300 N. Powerline Rd., STE. 203A
 CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE D ☐ Delete
 NAME MANNING, SHANICE
 STREET ADDRESS 1 FINANCIAL PLAZA, STE. 1600
 CITY-ST-ZIP FT. LAUDERDALE FL 33394

TITLE ☒ Change ☐ Addition
 NAME Manning, Shanice
 STREET ADDRESS 5300 N Powerline Rd., STE 203A
 CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 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

Albert Manning/President

Date

4/24/00

Daytime Phone #

(954) 938-4311

CR2E034 (9/99)