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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2001 8:00 am Secretary of State P98000085113 **DOCUMENT #** 1. Entity Name 05-22-2001 90026 005 ***150.00 T & T SOUTHERN, INC. Principal Place of Business Mailing Address 220 W BRANDON BLVD. STE 101 220 W BRANDON BLVD, STE 101 BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 59-3539382 Not Applicable Zip Country- -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Roger Love LUERA, MARY I Street Address (P.O. Box Number is Not Acceptable) 220 W BRANDON BLVD, STE 101 **BRANDON FL 33511** 627 SandRidge Rd. Zip Code 33594 Valrico, 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After Septembers12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) XXDelete TITLE Change Addition TITLE MANDARELLI. SAMUEL NAME NAME CR2E034 PO BOX 21502 STREET ADDRESS STREET ADDRESS ST PETE FL 33742 CITY-ST-ZIP CITY-ST-ZIP XX Delete ☐ Addition ☐ Change TITLE TITLE TIMM, THOMAS D NAME 904 MCINTOSH CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33510** CITY-ST-ZIP TITLE CD-∑_ Delete= TITLE-☐ Addition Pres./S LOWE, ROGER NAME NAME Lowe, Roger 627 SANDRIDGE RD STREET ADDRESS STREET ADDRESS 627 SandRidge Rd. VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP Valrico, FL 33594 XXDelete TITLE ☐ Change ☐ Addition TITLE CARRILLO, MARY I NAME NAME STREET ADDRESS 535 ROYAL RIDGE RD STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Roger Lowe UR

Daytime Phone #

AHachment
12679

DOUGLAS A. LOPP, P.A. HP98000085113

132 S. LITHIA PINECREST ROAD BRANDON, FLORIDA 33511 (813) 651-3505 Facsimile: (813) 681-4922

September 11, 2001

Via Facsimile: (850) 245-6017
Uniform Business Report
Division of Corporations
P.O. Box 1500 ______
Tallahassee, Florida 32302-1500

Re: T&T Southern, Inc.

Dear Sir or Madam:

Our office represents T&T Southern, Inc. (FEI No. 59-3539382) with respect to its corporate issues. This will confirm that our office spoke to you this week with respect to the above-referenced corporate uniform business filing. The filing with amendments and changeswas made prior to May 1, 2001; however, it is now been brought to our attention that your office forwarded a letter dated June 4, 2001regarding requested information with respect to the previous filing. Neither my office nor my client received the letter as you indicated was sent out June 4, 2001. I have attached a copy of the UBR 2001 that was previously filed.

As you requested, we are notifying you that we request the opportunity to correct any deficiency or make any changes as your office indicates. I also understand that the additional filing fee will be waived by the Department of State as my client did not receive a copy of the letter dated June 4, 2001.

Sincerely yours,

Douglas A. Lopp