

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 04, 2002 8:00 am**  
**Secretary of State**

08-04-2002 90165 040 \*\*\*550.00

872261



DO NOT WRITE IN THIS SPACE

**DOCUMENT # P98000092238**

**1. Entity Name**  
**PHILOTEK, INC.**

**Principal Place of Business**  
**3814 GUNN HIGHWAY #D**  
**TAMPA FL 33624**

**Mailing Address**  
**10110 DOWNEY LANE**  
**TAMPA FL 33626**

**2. Principal Place of Business**

**3. Mailing Address**

**5445 W. CYPRESS ST**

**910 JAMES MILLER CPA**

**Suite, Apt. #, etc.**

**Suite, Apt. #, etc.**

**SUITE 300**

**324 S. HYDE PARK AVE #360**

**City & State**

**City & State**

**TAMPA, FL**

**TAMPA, FL**

**4. FEI Number** **59-3546968**

**Applied For**

**Not Applicable**

**Zip**

**Country**

**Zip**

**Country**

**33607**

**USA**

**33606**

**USA**

**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**

**TINGIRIS, STEVEN G II**  
**10110 DOWNEY LANE**  
**TAMPA FL 33626**

**Name** **THOMAS E. WALLACE**

**Street Address (P.O. Box Number is Not Acceptable)** **4810 WOODMERE Rd.**

**City** **TAMPA**

**FL**

**Zip Code**

**33609-3633**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** *Thomas E. Wallace*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

*July 25, 2002*  
**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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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** **TINGIRIS, STEVEN G III**  
**STREET ADDRESS** **10110 DOWNEY LANE**  
**CITY-ST-ZIP** **TAMPA FL 33626**

**TITLE** ☐ Change ☒ Addition  
**NAME** **CEO THOMAS E. WALLACE**  
**STREET ADDRESS** **5445 W. CYPRESS ST, SUITE 300**  
**CITY-ST-ZIP** **TAMPA, FL. 33607**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
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**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:** *Thomas E. Wallace*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

*July 25, 2002 (813) 288-8747*  
**Date Daytime Phone #**

CR2E034 (4/02)