

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000107191
1. Entity Name
 TYPHOON SERVICES, INC.

Principal Place of Business
 12398 Westhampton Circle
 Wellington, FL 33414

Mailing Address
 12398 Westhampton Circle
 Wellington, FL 33414

2. Principal Place of Business
 4201 Westgate Avenue
 Suite, Apt. #, etc.
 Suite A-8

3. Mailing Address
 4201 Westgate Avenue
 Suite, Apt. #, etc.
 Suite A-8

City & State
 West Palm Beach

City & State
 West Palm Beach

Zip 33409 **Country** Palm Beach

Zip 33409 **Country** Palm Beach

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

01 DEC -4 PM 5:47

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 ****158.75 ****158.75

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0882639

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Robert E. Oglesby, III
 250 S Australian Avenue
 Suite 1400
 West Palm Beach, FL 33401

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]* **DATE** 11/30/01
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when renewing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **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 Director James E. Cheever	<input type="checkbox"/> Delete
STREET ADDRESS 1420 Palm Circle	
CITY-ST-ZIP West Palm Beach, FL 33406	
TITLE NAME Director John M. Gerle	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 12398 Westhampton Circle	
CITY-ST-ZIP Wellington, FL 33414	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Director Jose R. Benavides	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 18449 Spanish Isles Court	
CITY-ST-ZIP Boca Raton, FL 33496	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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]* **JAMES E. CHEEVER** **DATE** 11/30/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

ROBERT E. OGLESBY, P.A.

ATTORNEY AT LAW
ONE CLEARLAKE CENTRE
SUITE 1400
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA

PLEASE REPLY TO
WEST PALM BEACH, FL 33401
(561) 835-8842
Telcopler (561) 835-8691
E-MAIL OGLESBYR@AOL.COM

November 30, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

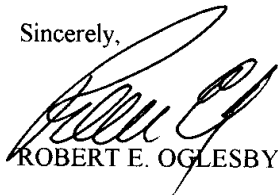
Re: Typhoon Services, Inc.

Ladies and Gentlemen:

The above corporation is requesting the waiver of any late fees for failure to file the uniform business report timely. Although the corporation moved its offices on or about June 2000, and filed the appropriate postal change of address forms, the annual report was never received by the corporation, presumably because of the postal service's failure to redirect mail.

The report is enclosed along with the standard fees in the amount of \$158.75. It is requested that the late fees be waived.

Sincerely,



ROBERT E. OGLESBY

REO:cg
Enclosure
cc: Typhoon Services, Inc.