

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am  
Secretary of State

04-19-2001 90013 042 \*\*\*150.00

DOCUMENT # P99000029776

1. Entity Name  
TNL GLOBAL, INC.

Principal Place of Business

1722-A BIKINI COURT  
CAPE CORAL FL 33904

Mailing Address

1722-A BIKINI COURT  
CAPE CORAL FL 33904

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 65-0919724

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

MORECRAFT, TIMOTHY S  
1722-A BIKINI COURT  
CAPE CORAL FL 33904

## 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, 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, 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  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
PRICE, N E  
POST OFFICE BOX 1391 N/A  
CAPE CORAL FL 33910 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPSD  
MORECRAFT, TIMOTHY S  
POST OFFICE BOX 1391 N/A  
CAPE CORAL FL 33910 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

*Timothy S. Morecraft*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY S. MORECRAFT

Date

Daytime Phone #

Apr 2001 941-541-2043

CR2E034 (10/00)

Attachment

949659

# P99000029776

**MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS**

Minutes of the Annual Meeting of Shareholders were held at the offices of the corporation on the 30<sup>th</sup> day of January, 2001 at 11:00 o'clock a.m.

The following were present: N.E. Price, being the President/Treasurer of the corporation. N.E. Price was nominated and elected chairman and acted as such. Timothy S. Morecraft being the Vice President/Secretary acted as such.

The Secretary then read the minutes of last years annual meeting. Mr. Morecraft asked if there was any new business. The chairman asked if suitable replacement products for TNL Global Inc. distribution had as yet been located as the original supplier/manufacturer went out of business in early 2000. Mr. Morecraft stated the search continues for product but none suitable have yet been found. N.E. Price suggested that the search continue. A motion to adjourn was made by Mr. Morecraft. The motion was seconded by N.E. Price. The meeting was adjourned.