

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029776

1. Entity Name  
TNL GLOBAL, INC.FILED  
Apr 19, 2001 8:00 am  
Secretary of State

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

Principal Place of Business 1722-A BIKINI COURT CAPE CORAL FL 33904	Mailing Address 1722-A BIKINI COURT CAPE CORAL FL 33904
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
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MORECRAFT, TIMOTHY S  
1722-A BIKINI COURT  
CAPE CORAL FL 33904

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

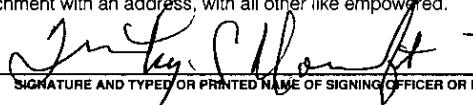
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PRICE, N E POST OFFICE BOX 1391 N/A CAPE CORAL FL 33910	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MORECRAFT, TIMOTHY S POST OFFICE BOX 1391 N/A CAPE CORAL FL 33910	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY S. MORECRAFT <sup>12</sup> Apr 2001 941-541-2043

Date

Daytime Phone #

CR2E034 (10/00)

*Attachment*

949659

# P99006029776

**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.