

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000037352

1. Entity Name

TRANSFORMATION ADVISORS, INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90089 017 ***150.00

Principal Place of Business

Mailing Address

5192 LOCHWOOD CT
NAPLES FL 34112

5192 LOCHWOOD CT
NAPLES FL 34146-0337

2. Principal Place of Business

356 MARQUESAS CT

3. Mailing Address

PO Box 337

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MARCO ISLAND, FL

City & State

MARCO ISLAND, FL

4. FEI Number

65-0913888

Applied For

Not Applicable

Zip

34145

Country

US

Zip

34146

Country

US

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

DIANE M. HERBERT

Street Address (P.O. Box Number is Not Acceptable)

356 MARQUESAS CT.

City

MARCO ISLAND

FL

Zip Code

34145

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 DIANE M. HERBERT SEC'Y

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/23/00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME HERBERT, DIANE M
STREET ADDRESS 5192 LOCHWOOD CT
CITY-ST-ZIP NAPLES FL 34112

TITLE V, S ☒ Change ☐ Addition
NAME DIANE M. HERBERT
STREET ADDRESS 356 MARQUESAS CT.
CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE D ☐ Delete
NAME MILLARD, PAMELA A
STREET ADDRESS 581 SHORT RD
CITY-ST-ZIP DIAMOND SPRINGS CA 95619

TITLE PT ☒ Change ☐ Addition
NAME PAMELA A Millard
STREET ADDRESS 581 Short Rd.
CITY-ST-ZIP DIAMOND SPRINGS, CA 95619

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

Diane M. Herbert, Secretary
DIANE M. HERBERT

MARCH 23, 2000

941-393-0758

Date

Daytime Phone #

CR2E034 (9/99)