

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State
 03-22-2000 90074 049 ***150.00

DOCUMENT # P99000093405

1. Entity Name

TILTING AT WINDMILLS GALLERY, INC.

Principal Place of Business

26370 HICKORY BOULEVARD
 SUITE 306
 BONITA SPRINGS FL 34134

Mailing Address

26370 HICKORY BOULEVARD
 SUITE 306
 BONITA SPRINGS FL 34134-3741

2. Principal Place of Business

27180 BAY LANDING DR

3. Mailing Address

27180 BAY LANDING DR

Suite, Apt. #, etc.

Suite 4

Suite, Apt. #, etc.

Suite 4

City & State

BONITA SPRINGS, FL

City & State

BONITA SPRINGS, FL

Zip

34135

Country

USA

Zip

34135

Country

USA

4. FEI Number

593607627

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

**WOLFF, CASEY
 PAULICH, SLACK & WOLFF, P.A.
 801 ANCHOR RODE DR., STE. 203
 NAPLES FL 34103**

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, 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	SUZAN STANN-CLAYTOR	
STREET ADDRESS	26370 HICKORY BLVD #603 / PO 1275	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134 / Manchester, VT 05255	
TITLE	VP, Treas	☐ Change ☒ Addition
NAME	HARRY F. CLAYTOR	
STREET ADDRESS	26370 HICKORY BLVD #603 / PO 1275	
CITY-ST-ZIP	BONITA SPRINGS FL 34134 / Manchester, VT 05255	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-00

Date

941-498-3368

Daytime Phone #

CR2E034 (9/99)