2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am DOCUMENT # P99000103008 **Secretary of State** THE RIGHT PRODUCT, INC. 06-20-2001 90001 038 ***150.00 Principal Place of Business Malling Address 5906 BRECKENRIDGE PKWY., STE. G 5906 BRECKENRIDGE PKWY., STE, G TAMPA FL 33610 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address P.O.BOX 1725 Suite, Apt. #, etc. Suite, Apt. #, etc. Mango City & State Applied For 59-3621818 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANIGAN, DAVID C Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHLEY DR., STE. 1300 **TAMPA FL 33602** 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) FILE NOW!!! FEE IS_\$150.00_. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE Delete TITLE Change SCHULTE, DIRK NAME NAME STREET ADDRESS 5007 LONGBOAT BLVD. EAST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP TITLE Delete IME ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filting 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 of 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 anachment with an address, with all other like empowered. SIGNATURE:

FILED

The Right Product

Attachment
0#P99000108008
A0073913
T.R.P.Inc.

June 12, 2001

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference #: P99000103008

Enclosed is the annual report for TRP. I am sorry I forgot to sign the check.

I am requesting that you not impose the late fee of \$400.00, because this report is not returned within the 30 days from the date of the letter. The letter was mailed from your office on May 15, 2001.

Since TRP's mail is delivered to a Post Office Box and the box is only checked for mail 1 or 2 x a month, I received the notice today.

I appreciate your understanding in this matter.

Sincerely,

Irene Dodge Controller

P.O. Box 1725 Mango, FL 33550-1725 Phone: 813.627,8402 Fax: 813.627,8402 E-mail: trpinc@gte.net Website: trproduct.com



Affachment AU013913

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

May 8, 2001

THE RIGHT PRODUCT, INC. P.O. BOX 1725 MANGO, FL 33550-1725

Subject: THE RIGHT PRODUCT, INC.

Reference Number: P99000103008

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RR ANNUAL REPORTS SECTION