

AMENDED
2001 UNIFORM BUSINESS REPORT (UBR)

Amended

FILED

192

DOCUMENT # P990000109169

01 NOV -8 PM 3:22

1. Entity Name
TILT, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4833 Okeechobee Blvd.,
Bay #107
West Palm Beach, FL 33417

11/6

2001 AMENDED UBR

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
650970846

Applied For
[No: 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

Joseph A. Distasio
4833 Okeechobee Blvd., #103
West Palm Beach, FL 33417

Name
M. Krista Barth
Street Address (P.O. Box Number is Not Acceptable)
200 Village Square Crossing, #102
City Palm Beach Gardens FL Zip Code 33410

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

M. Krista Barth

M. Krista Barth

10-31-01

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐

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 President
NAME Joseph A. Distasio
STREET ADDRESS 4833 Okeechobee Blvd., #107
CITY-ST-ZIP West Palm Beach, FL 33417 ☒ Delete

TITLE President
NAME Janet Distasio
STREET ADDRESS 4833 Okeechobee Blvd., Bay #107
CITY-ST-ZIP West Palm Beach, FL 33417 ☐ Change ☒ Addition

TITLE Director
NAME Dion Deesare
STREET ADDRESS 4833 Okeechobee Blvd., #107
CITY-ST-ZIP West Palm Beach, FL 33417 ☒ Delete

TITLE Treasurer
NAME Janet Distasio
STREET ADDRESS 4833 Okeechobee Blvd., Bay #107
CITY-ST-ZIP West Palm Beach, FL 33417 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Secretary
NAME Janet Distasio
STREET ADDRESS 4833 Okeechobee Blvd., Bay #107
CITY-ST-ZIP West Palm Beach, FL 33417 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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)(f), 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:

Janet Distasio
Janet Distasio

10/31/01 (561) 683-9555

DATE

Day, mo, Year

CR2004 (11/00)

400004673064-0



ACCOUNT NO. : 072100000032

REFERENCE : 364735 7137273

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 61.25

ORDER DATE : November 8, 2001

ORDER TIME : 11:49 AM

ORDER NO. : 364735-005

CUSTOMER NO: 7137273

CUSTOMER: Julie Wallis, Legal Asst
Eric M. Sauerberg, P.a.
Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

ANNUAL REPORT FILING

NAME: TILT, INCORPORATED

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____

RECEIVED
01 NOV -8 PM 12:55
DIVISION OF CORPORATION

282