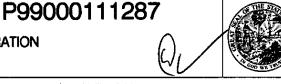
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name

Principal Place of Business

TBG RELIANCE CORPORATION



PO BOX 69

PO BOX 69 **OZONA FL 34660** Mailing Address OZONA FL 34660

FILED

Sep 18, 2003 8:00 am Secretary of State

09-18-2003 90031 005 ***150.00

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 48-1196264 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** 1000 WEST AVENUE NO. 1114 MIAMI BEACH FL 33139-0000 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 / 50.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete BENNETT, JOHN J NAME NAME Baushore Drive 2020 SHANGRILA DRIVE # 207 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33763** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 📈 Delete NAME BENNETT, T. ROBERT NAME Deceased/Delete PO BOX 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OZONO FL 34660** CITY-ST-ZIP Addition Delete BENNETT, T.: RICHARD --P.O. Box 69 STREET ADDRESS STREET ADDRESS 1578 MACCHESNEY DR Ozona, FL 34660 CITY-ST-ZIP TARPON SPRINGS FL 34688 CITY-ST-ZIP ☐ Delete ☐ Change Addition HOWARD, JILL 369 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with

SIGNATURE:



September 5, 2003

Division of Corporations Uniform Business Report Filings P.O.Box 1500 Tallahassee, FL 32303-1500

RE: Document #P99000111287

Uniform Business Report (2003)

To Whom It May Concern:

Please find enclosed the completed Uniform Business Report (2003) and Federal/State Filings (2002) for TBG Reliance Corporation. Under the instructions of your office, I am enclosing \$150.00 due to the fact we never received the first notification.

If you should have any questions, please do not hesitate to contact me in the office at (727) 772-1929.

Sincerely,

T. Richard Bennett

President

Enclosure: UBR (2003)

Federal Filing (2002) State Filing (2002) Check #4030

Mailing Address: P.O. Box 69 • Ozona, Florida 34660

Shipping Address: 405 North Orange Street • Ozona, Florida 34660

Phone: 727-772-1929 • Fax: 727-773-1922