

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90192 024 ***150.00

DOCUMENT # S22628

1. Entity Name
TLC CARROSSIERS, INC.

Principal Place of Business
3601 PROSPECT AVE
WEST PALM BEACH FL 33404

Mailing Address
14272 LEEWARD WAY
PALM BCH GARDENS FL 33410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3601 Prospect Ave
 Suite, Apt. #, etc.

3. Mailing Address
14272 Leeward Way
 Suite, Apt. #, etc.

City & State
West Palm Beach FL
 Zip
33404
 Country
USA

City & State
Palm Beach Gardens, FL
 Zip
33410
 Country
USA

4. FEI Number
65-0233790

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HEWITT, JOHN W.
10625 NORTH MILITARY TRAIL
SUITE 208
PALM BEACH GARDENS FL 33410-6552

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
 NAME **BALASCHAK, GEORGE J.**
 STREET ADDRESS **14272 LEEWARD WAY**
 CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE **V** ☐ Delete
 NAME **BALASCHAK, JACQUELINE**
 STREET ADDRESS **14272 LEEWARD WAY**
 CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

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

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

TITLE ☐ Change ☐ Addition
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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

Date

Daytime Phone #

CR2E034 (4/02)

Attachments-
S 22628
B0129224

TLC CARROSSIERS, INC.

3601 Prospect Ave. West Palm Beach, FL, 33404

Tel 561 - 844 - 5411 Fax - 0908 <http://www.TLCCAR.com>

AUTOMOTIVE & MARINE DESIGN, ENGINEERING, & MANUFACTURING
5AXIS MILLING CAD/CAM AUTOCAD PRO-ENGINEER PRO/NC

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Dear Sirs,

July 8, 2002

We received this 2002 Uniform business Report last week, and of course recognized it as the same thing as the old Annual Report. I was a bit perplexed at first and was really wondering why it was being sent at this time. I called the division of Corporations in Tallahassee to find out why we had just received it and why the filing fee was so high.

The lady that I spoke to told me that we should have received the original report in January. I told her I did not think that we had received it. So she told me to write this letter and to include a check for the original filing fee of \$150.00 and that it would be accepted this first time.

Thank you for your consideration.

Sincerely,



Jacqueline Balaschak