

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S97254

1. Entity Name

TULLIS PROPERTIES, INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90093 014 ***158.75

Principal Place of Business

1230 S MYRTLE AVE
SUITE 301
CLEARWATER FL 34617
US

Mailing Address

%SIMS CLEMENT EASTMAN
P.O. BOX 578
KITCHENER ON N2G 4
CA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P.O. Box 23003

Suite, Apt. #, etc.

KRUG POSTAL OUTLET

City & State

KITCHENER, ON

Zip

N2B 3V1

Country

CANADA

4. FEI Number

58-1971858

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRATESI, EMIL G.
1253 PARK ST
CLEARWATER FL 34616

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.

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 DPT
NAME CARTER, WILLIAM S
STREET ADDRESS 304 SHAKESPEARE DR
CITY-ST-ZIP WATERLOO ON ☐ Delete

TITLE VPD
NAME CARTER, URSULA A.
STREET ADDRESS 304 SHAKESPEARE DR.
CITY-ST-ZIP WATERLOO ON ☐ Delete

TITLE SD
NAME WARREN, ROBERT L.
STREET ADDRESS 266 SHAKESPEARE DR.
CITY-ST-ZIP WATERLOO ON ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE VPD
NAME CARTER, WILLIAM A.
STREET ADDRESS 68 JOHN ST. E.
CITY-ST-ZIP WATERLOO, ON ☐ Change ☒ Addition

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

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)(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:

WILLIAM S. CARTER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 21, 2000 (519) 794-9954
Date Daytime Phone #

CR2E034 (9/99)