2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

May 27, 2002 8:00 am Secretary of State V27550 **DOCUMENT #** 1. Entity Name 05-27-2002 90464 030 ***150 00 TADPOLE TERRYS, INC. Mailing Address Principal Place of Business 913 LITHIA PINECREST ROAD 913 LITHIA PINECREST ROAD BRANDON FL 33511 BRANDON FL 33511 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3122334 Not Applicable \$8.75 Additional -Country ZioCou<u>n</u>try .Zip... 5-Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALEY, TERRY A Street Address (P.O. Box Number is Not Acceptable) 108 CLOCKTOWER DR #157 Zip Code BRANDON FL 33510 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME SISTRUCK, BETH A. STREET ADDRESS 1706 KETCH PLACE STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE HALEY, TERRY A NAME STREET ADDRESS STREET ADDRESS 108 CLOCKTOWER DR #157 CITY-ST-ZIP BRANDON FL-33510 ~~ ~ CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED