

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 17, 2001 8:00 am
Secretary of State

08-17-2001 90006 043 ***550.00

DOCUMENT # 255680

1. Entity Name
TSFL HOLDING CORPORATION

Principal Place of Business

**2805 ROUTE 202
NEW HOPE PA 18938
US**

Mailing Address

**2805 ROUTE 202
NEW HOPE PA 18938
US**

2. Principal Place of Business

6805 Route 202

Suite, Apt. #, etc.

3. Mailing Address

6805 Route 202

Suite, Apt. #, etc.

City & State
New Hope, PA

City & State
New Hope, PA

4. FEI Number
59-0954868

Applied For
☐ Not Applicable

Zip
18938

Country
USA

Zip
18938

Country
USA

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 \$550.00
After September 12, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
BATTISTA, GABRIEL
12020 SUNRISE VALLEY DR.
RESTON VA 20191** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BARITZ, KEN
1401 NW 136TH AVE
SUNRISE FL 33323** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
KIRSCHNER, JANET
6805 ROUTE 202
NEW HOPE PA 18938** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPS
LAWN, ALOYSIUS
6805 ROUTE 202
NEW HOPE PA 18938** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPT
MEYERCORD, EDWARD
6805 ROUTE 202
NEW HOPE PA 18938** ☐ 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
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Griffo, Kevin
12001 Science Drive
Orlando, FL 32826** ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 #

8/6/01 407-313-1353

CR2E034 (5/01)



210 N. Park Ave.
Winter Park, FL
32789

P.O. Drawer 200
Winter Park, FL
32790-0200

Tel: 407-740-8575
Fax: 407-740-0613
tmi@tminc.com

Annual Report Filing
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
850-488-9000

RE: TSFL Holding Corporation
Florida Secretary of State Annual Report
Document # 255980
2001 Uniform Business Report (UBR)

Dear Sir:

Enclosed please find the 2001 Uniform Business Report, which is being filed on behalf of TSFL Holding Corporation. A check in the amount of \$550.00 is enclosed to cover the fee.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Questions regarding this request should be directed to my attention at 407-740-8575. Thank you for your assistance in this matter.

Sincerely,

Mark G. Lammert
Compliance Reporting Consultant

cc: Sharon Thomas – TSFL Holding Corporation

file: TSFL Holding Corporation-Secretary of State - Florida
tms: FL_2001 Uniform Business Report (UBR) TL.doc

August 10, 2001
Via Overnight Delivery

BDD02358



210 N. Park Ave.
Winter Park, FL
32789

P.O. Drawer 200
Winter Park, FL
32790-0200

Tel: 407-740-8575

Fax: 407-740-0613

tmi@tminc.com

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Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
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Attachment
255680
BU062358
August 10, 2001
Via Overnight Delivery