

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P99000016746

1. Entity Name
Tiller U.S.A., Inc.

Principal Place of Business 200 Dolphin Point Rd #403 Clearwater, FL 33767	Mailing Address PO Box 958 Clearwater, FL 33757
2. Principal Place of Business 200 Dolphin Point Rd Suite, Apt. #, etc. 403 City & State Clearwater, FL	3. Mailing Address PO Box 958 Suite, Apt. #, etc. City & State Clearwater, FL
Zip 33767	Country USA
Zip 33757	Country USA

4. FEI Number 59-3567267	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Genevieve A. Tiller 200 Dolphin Point Rd, # 403 Clearwater, FL 33767	
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 _____ (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)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President <input type="checkbox"/> Delete	NAME Genevieve A. Tiller	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 200 Dolphin Point Rd, # 403	CITY-ST-ZIP Clearwater, FL 33767	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: *G. A. Tiller* Genevieve A. Tiller **Dec. 3, 2001** 727-446-0508

CR2E034 (11/00)

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TILLER USA, Inc.
PO Box 958
Clearwater, FL 33757
Ph: 727-446-0508 Fax: 727-442-4882

December 3, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Regarding: Tiller USA, Inc. – **Doc.# P99000016746**

To Whom It May Concern:

It recently came to my attention that my corporation, Tiller USA, Inc. was dissolved due to non-payment of the annual corporate dues for year 2001. After looking into this I have found that the address you have on record for this corporation is incorrect. The address you have on record is an office address Tiller USA, Inc. had up until August 15, 2000. By the time your office sent the annual report the forwarding address I filed with the Postmaster had expired.

I have immigrated from Canada and I am still learning the obligations of operating in the US. I have retained an accountant to assist me in these matters so those situations like this one do not occur in the future.

Would you please have the late fees waived as I, unfortunately, did not receive any of the notices from your office regarding the corporate annual dues. I am enclosing a blank annual report form that has been filled out with the current information. I have also enclosed a check for the original amount due of \$150.00 for the 2001 annual dues.

Thank you in advance for your assistance in this matter. If you have any questions please forward it to the new address listed on the annual report.

Sincerely,



Genevieve A. Tiller
President