

Kentucky Secretary of State Annual Report

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Company	TARPON POINTE SERVICES, INC.
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Principal Office

110 EAST BROWARD BOULEVARD
FLOOR 10
FORT LAUDERDALE, FL 33301

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Michael Egan	110 East Broward Blvd, Floor 14 Fort Lauderdale, Fl 33301
Vice President	Nicholas Davison	110 East Broward Blvd, floor 14 Fort Lauderdale, Florida 33301

Directors

Director	Robin Lebowitz	110 East Broward Blvd., Floor 14 Fort Lauderdale, Fl. 33301
Director	Michael Egan	110 East Broward Blvd., Fort Lauderdale Fl 33301

Signatures

Signature	N Davison
Title	vp