2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** H90415 DOCUMENT # 1. Entity Name 02-03-2003 90140 021 ***150.00 T.C. MANN, INC. Principal Place of Business Mailing Address 1001 N AMERICA WAY 1001 N AMERICA WAY 22000330 107 **MIAMI FL 33132 MIAMI FL 33132** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-2618358 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent MANN, THOMAS C. Street Address (P.O. Box Number is Not Acceptable) 1001 N AMERICA WAY **UNIT 107** MIAMI FL 33132 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 ** Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change NAME MANN, THOMAS C. NAME 1001 N AMERICA WAY 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE COLEMAN, WILLIAM T. NAME NAME 5100 NO. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP. ☐ Delete Change Addition TITLE TITLE MCGOVERN, JOHN (JACK) NAME NAME 1877 S. BAYSHORE LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

☐ Delete

Change

☐ Addition

FILED