FOR PROFIT CORPORATION

of the corporation or the received

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attachment with an

SIGNATURE:

Apr 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBÁ) 04-17-2003 90193 018 ***150.00 DOCUMENT # P02000111170 1. Entity Name TSP Institute, Inc. 90089933 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 235 Third Street South 235 Third Street South Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 100 Suite 100 City & State 4. FEI Number Applied For City & State 85-0487541 St Petersburg, FL Not Applicable St Petersburg, FL Country Zip 33701 Country \$8.75 Additional 5. Certificate of Status Desired 33701 **USA** USA Fee Required 7. Name and Address of Current Registered Agent Name Thomas C. Petrillo DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 235 Third Street, South, Suite 100 City St. Petersburg submissings 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 re 4-14-03 James K. Petrillo. SIGNATUI DATE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) anuary 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02 TITLE TITLE James K. Petrillo. President NAME NAME 416 18th Ave NE STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33712 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Thomas C. Petrillo, Secretary NAME NAME 7947 11th Avenue South STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33707 CITY-ST-ZIP CITY-ST- ZIP JIILE of a TITLE. NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP + CITY-ST-ZIP THE TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the compration or the receiver further enough the property of the compration or the receiver further enough the property of the compration or the receiver further enough the property of the compration or the receiver further enough the property of the compration of th

prowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

4-14-03

Date

727-820-3173

Daylime Phone #

James K. Petrillo

NTE NAME OF SIGNING OFFICER OR DIRECTOR

FILED