

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90085 026 ***150.00

DOCUMENT # P010000098831
1. Entity Name T.G.H. GROUP, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 881 LAPLAZA AVE S
Suite, Apt. #, etc.

3. Mailing Address 881 LAPLAZA AVE S
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State ST. PETERSBURG FL
Zip 33707 Country USA

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4. FEI Number 59-3747693
Applied For Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name TRAVIS G HISE
Street Address (P.O. Box Number is Not Acceptable) 881 LAPLAZA AVE S
City ST. PETERSBURG FL Zip Code 33707

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	<u>P TRAVIS G HISE 881 LAPLAZA AVE S ST. PETERSBURG, FL 33707</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VP LARA M HISE 881 LAPLAZA AVE S ST. PETERSBURG, FL 33707</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] TRAVIS G HISE PRESIDENT Date 4/27/02 Daytime Phone # 727-341-1899

CR2E034B (12/01)