

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S68597

FILED
Aug 26, 2003
Secretary of State

Entity Name: TMI HOLDINGS, INC.

Current Principal Place of Business:

3141 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2920 PADDOCK ROAD
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0309540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE ILEEN
3141 W HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

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: STEFANIE HERNANDEZ

08/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LITTLE, ILEEN
Address: 3141 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: DP () Delete
Name: DOUGLAS, MARC
Address: 3141 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: DCFO () Delete
Name: WILEY, STEPHEN L
Address: 3141 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DWYER, RICHARD
Address: 5 LYONS MALL, SUITE 302
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D (X) Change () Addition
Name: SIEGEL, SCOTT
Address: 5 LYONS MALL, SUITE 302
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D (X) Change () Addition
Name: DOLGIN, NEIL
Address: 5 LYONS MALL, SUITE 302
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D () Change (X) Addition
Name: PESKIN, MARTIN DR.
Address: 5 LYONS MALL, SUITE 302
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DWYER

PS

08/26/2003

Electronic Signature of Signing Officer or Director

Date