

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001489

FILED  
Jul 03, 2002 8:00 AM  
Secretary of State

Entity Name: TGIC IMPORTERS INC

## Current Principal Place of Business:

20300 VENTURA BLVD  
SUITE 300  
WOODLAND HILLS, CA 91364

## New Principal Place of Business:

23035 VENTURA BLVD  
SUITE 200  
WOODLAND HILLS, CA 91364

## Current Mailing Address:

211 WAPOO  
SUITE 202  
CALISTOGA, CA 94515

## New Mailing Address:

FEI Number: 94-3098010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUARACHI, ALEJANDRO  
Address: 23425 PARK COLOMBO  
City-St-Zip: CALABASAS, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUARACHI, ALEJANDRO  
Address: 23425 PARK COLOMBO  
City-St-Zip: CALABASAS, CA 91364

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: ALEX GUARACHI

P

07/03/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date