2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G82618

Entity Name: T. G. TECHNOLOGIES, INC.

FILED Mar 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

424 EAST CENTRAL BLVD ROOM 349 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

424 EAST CENTRAL BLVD ROOM 349 ORLANDO, FL 32801 US

FEI Number: 59-2380240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, EDWARD J.
5057 MANI CIRCLE
ORLANDO, FL 32808
US
BURKE, EDWARD J.
424 EAST CENTRAL BLVD
ROOM 349
ORLANDO, FL 32801 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: 03/21/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: BURKE, EDWARD J., Address: 5057 MAUI CIRCLE Title: PTD (X) Change () Addition Name: BURKE, EDWARD J., Address: 424 EAST CENTRAL BLVD. - 349

Address: 5057 MAUI CIRCLE Address: 424 EAST CENTRAL BLVD. - 349

City-St-Zip: ORLANDO, FL 32801

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 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 BURKE, SHIRLEY R.,
 Name:
 BURKE, SHIRLEY R.,

 Address:
 5057 MAUI CIRCLE
 Address:
 424 EAST CENTRAL BLVD - 349

 Address:
 5057 MAUI CIRCLE
 Address:
 424 EAST CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32801

Title: VD () Delete Title: VD (X) Change () Addition

Name: BURKE, THOMAS Name: BURKE, THOMAS
Address: 1036 NODDING PINES WAY Address: 1036 NODDING PINES WAY

Address: 1036 NODDING PINES WAY Address: 1036 NODDING PINES WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete Title: VD () Change (X) Addition

Name: Name: BURKE, TERRY L
Address: Address: 13554 LAKE MAR

 Address:
 Address:
 13554 LAKE MARY JANE RD.

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32832

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: THOMAS E. BURKE VD 03/21/2002