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SIGNING OFFICER OR DIRECTOR

Arthony L. Coppola, President

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Secretary of State DOCUMENT # J00319 03-16-2005 90029 019 ***150.00 1. Entity Name TLC TRADING CORP. Principal Place of Business Mailing Address V V V V M V M 3132 FORTUNE WAY D-3 12765 FOREST HILL BLVD W. PALM BEACH, FL 33414 **SUITE 1302** WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2650841 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIO G. DE MENDOZA, III, P.A. DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BLVD. 12765 FOREST HILL BLVD, STE 1302 WELLINGTON, FL 33414 **SUITE 1302** City WELLINGTON platement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am tamiliar with, and accept the obligations of registered President Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Change ■ Addition COPPOLA, ANTHONY L. NAME NAME 11967 POLO CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COPPOLA, JESSICA S NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD, STE 1302 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 trusteg-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Mar 16, 2005 8:00 am