2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # K03972** 1. Entity Name T.G.C. PROPERTIES, INC. 03-16-2001 90071 026 ***150.00 Principal Place of Business Mailing Address 3728 PROSPECT AVE. 3728 PROSPECT AVE. RIVIERA BCH. FL 33404 RIVIERA BCH. FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0016189 Not Applicable Zip Country Zip Country \$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 Name PUIG, RICHARD Street Address (P.O. Box Number is Not Acceptable) 189 HARBORSIDE CIRCLE JUPITER FL 33477 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change TRAINOR, ROBERT NAME NAME STREET ADDRESS 8336 ARROWHEAD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLAND PARK IL D۷ ☐ Change Addition TITLE Delete TITLE **PUIG, RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 189 HARBORSIDE CIRCLE CITY-ST-7IP CITY-ST-ZIP JUPITER FL Addition Change TITLE ☐ Defete TITLE TRAINOR, ALMA MAE NAME NAME STREET ADDRESS STREET ADDRESS 8336 ARROWHEAD LN CITY-ST-ZIP CITY-ST-ZIP ORLAND PARK IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE TRAINOR JR., ROBERT J. NAME NAME STREET ADDRESS 11901 SOUTH AUSTIN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALSIP IL 60803 TITLE SD ☐ Delete TITI F Change ☐ Addition TRAINOR, THOMAS D NAME NAME STREET ADDRESS STREET ADDRESS 11901 SOUTH AUSTIN AVENUE CITY-ST-ZIP CITY-ST-ZIP **ALSIP IL 60803** Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

City-St-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #