2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State K17105 DOCUMENT # 1. Entity Name 04-16-2002 90132 034 ***150.00 TC TECHNOLOGIES, INC. Mailing Address Principal Place of Business % ALFRED FINKELSTEIN % ALFRED FINKELSTEIN 6401 GALLOWAY ROAD, 87TH AVENUE, S.W. 6401 GALLOWAY ROAD, 87TH AVENUE, S.W. MIAMI FL 33173 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0039202 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINKELSTEIN, ALFRED Street Address (P.O. Box Number is Not Acceptable) 6401 GALLOWAY ROAD 87TH AVENUE, S.W. Zip Code **MIAMI FL 33173** City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE MYERS, RONALD B. NAME NAME 118 West Dewey Ave. Wharton, NJ 07885 17105 TOP SIDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARTON NJ CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME MYERS, LANCE D. STREET ADDRESS 200 E. END AVE., 2L STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME ---KAHN, LAURENCE H: NAME STREET ADDRESS STREET ADDRESS 350 CRESTMONT RD CITY-ST-ZIP CITY-ST-ZIP CEDAR GROVE NJ ☐ Addition ☐ Change TITLE ☐ Delete TITLE BROWN, RICHARD A NAME NAME 2377 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered