FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # M41813 1. Entity Name 04-17-2002 90096 038 ***163 T.R.G. ASSOCIATES, INC. Mailing Address Principal Place of Business 5250 NW 74TH TERR 5250 NW 74TH TERR LAUDERHILL FL 33319 **₹₩**-₩-LAUDERHILL FL 33319 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2745445 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWE, OSMOND C. JR G Street Address (P.O. Box Number is Not Acceptable) **COURVOISIER CENTER I, SUITE 504** 501 BRICKELL KEY DRIVE Zip Code **MIAMI FL 33131** 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 (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 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition SDP TITLE TITLE ☐ Delete NAME NAME GIBB, THOMAS R. STREET ADDRESS STREET ADDRESS 5250 N.W. 74TH TERRACE CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL ☐ Addition ☐ Delete TITLE TITLE KRISTI SILLS NAME NAME 303 TALFOURD ST. STREET ADDRESS STREET ADDRESS N7TIP4 SARNIA.ONTARIO CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change . Delete = == TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS R GIBB PRES. APRIL 10/2002