2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M97000000430

Entity Name: T.I.C. ENTERPRISES, L.C.

FILED Apr 16, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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550 ROUTE 202/206, P. O. BOX 760 BEDMINSTER, NJ 07921 US

Current Mailing Address: New Mailing Address:

550 ROUTH 202/206, P. O. BOX 760

BEDMINSTER, NJ 07921 US

550 ROUTH 202/206, P. O. BOX 760

ATTN: CAROL SLIKER

BEDMINSTER, NJ 07921 US

FEI Number: 58-2313873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEAN, JR., JOHN
 Name:

 Address:
 550 ROUTE 202/206, P.O. BOX 760
 Address:

 City-St-Zip:
 BEDMINSTER, NJ 07921 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMBRAMOVIC, A. MARK
 Name:

 Address:
 550 ROUTE 202/206, P. O. BOX 760
 Address:

 City-St-Zip:
 BEDMINSTER, NJ 07921 US
 City-St-Zip:

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

Name: LURIE, ROBERT F Name: WILLIAMS, THOMAS W

 Address:
 550 ROUTE 202/206, P. O. BOX 760
 Address:
 550 ROUTE 202/206, P. O. BOX 760

 City-St-Zip:
 BEDMINSTER, NJ 07921 US
 City-St-Zip:
 BEDMINSTER, NJ 07921 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A. MARK ABRAMOVIC MGR 04/16/2003