

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # N95000004106**

1. Entity Name

TSIC, INC.

APPROVED  
AND  
FILED

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00 OCT 31 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
50 N. LAURA STREET SUITE 1238 JACKSONVILLE FL 32202	50 N. LAURA STREET SUITE 1238 JACKSONVILLE FL 32202

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	59-3331584	Applied For	<input type="checkbox"/>	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RAX CO. 50 N. LAURA STREET 3400 BARNETT CENTER JACKSONVILLE FL 32202	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD	TITLE	
NAME	PEMBERTON, DONALD P	NAME	
STREET ADDRESS	% 50 N. LAURA ST.	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32202	CITY-ST-ZIP	
TITLE	V	TITLE	Chief Operating Officer
NAME	CARUTHERS, DAVID L	NAME	Marcus A. Christian
STREET ADDRESS	50 N. LAURA ST	STREET ADDRESS	50 N. Laura St.
CITY-ST-ZIP	JACKSONVILLE FL 32202	CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	STD	TITLE	
NAME	DURAN, ROSEANN	NAME	
STREET ADDRESS	% 50 N. LAURA ST.	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32202	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	RICE, CHARLES	NAME	
STREET ADDRESS	% 50 N. LAURA ST.	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32202	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Donald Pemberton*

Donald Pemberton, 4/19/00

(904) 791-7518

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

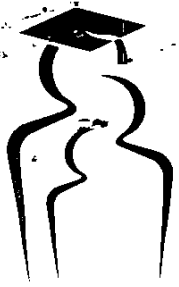
Date

Daytime Phone #

# TAKE STOCK IN CHILDREN BOARD OF DIRECTORS

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Pat Moran [Chairperson] Chairman of the Board and CEO JM Family Enterprises, Inc. 100 NW 12 <sup>th</sup> Avenue Deerfield Beach, FL 33443	David Griffin Secretary Florida Lottery 250 Marriott Drive Tallahassee, FL 32301
Howard M. Jenkins, [Immediate Past Co-Chairman] Chairman & CEO Publix Super Markets, Inc. P. O. Box 407 Lakeland, FL 33802-0407	H. Wayne Huizenga Chairman AutoNation, Inc. 110 S.E. 6 <sup>th</sup> Street, 30 <sup>th</sup> Floor Fort Lauderdale, FL 33301
Paul E. Avery President Outback Steakhouse, Inc. 2202 N. Westshore Boulevard Tampa, FL 33607	Richard Korpan President & CEO Florida Progress Corporation P. O. Box 33042 St. Petersburg, FL 33733
W. G. "Bill" Bankhead Secretary Department of Juvenile Justice 2737 Centerview Drive, Ste. #307 Tallahassee, FL 32399-3100	Joseph P. Lacher President - Florida BellSouth Telecommunications, Inc. 150 West Flagler Street, Ste. #1901 Miami, FL 33130
Frank T. Brogan Lieutenant Governor State of Florida, PL-05, The Capitol 400 South Monroe Street Tallahassee, FL 32399-1100	Brock Leach President and CEO Tropicana Products, Inc. 1001 13 <sup>th</sup> Avenue East Bradenton, FL 34208
Alvin R. "Pete" Carpenter President & CEO CSX Transportation, Inc. 500 Water Street, J-120 Jacksonville, FL 32202	James H. Liberatore General Manager Sunshine Network 390 N. Orange Avenue, Ste. #1075 Orlando, FL 32801
Roger C. Cuevas Superintendent Miami Dade Public Schools 1450 N.E. 2 <sup>nd</sup> Avenue, Rm. #912 Miami, FL 33132	Bill McBride Managing Partner Holland & Knight LLP 400 North Ashley Drive, 23 <sup>rd</sup> Floor Tampa, FL 33602-4300
Claudia Devant Deloach State President AT&T Florida 101 N. Monroe Street, Ste. #700 Tallahassee, FL 32301	Eduardo Padron President Miami Dade Community College 300 N.E. 2 <sup>nd</sup> Avenue, Ste. #1440 Miami, FL 33132
Sue Dickson President and CEO International Learning Systems 4027 Tampa Road, Ste. #3800 Oldsmar, FL 34677	John R. Padget President Padget Associates B.V. 611 Frances Street Key West, FL 33040
William E. Gibbons Founder & Chairman of the Board HOSTS Corporation 8000 NE Parkway Drive, Ste. #201 Vancouver, WA 98662-6459	Donald P. Pemberton, Ph.D. President Take Stock in Children 50 N. Laura Street, Ste. #1238 Jacksonville, FL 32202
Nathaniel Glover Sheriff Jacksonville Sheriff's Office 501 East Bay Street Jacksonville, FL 32202	Charles E. Rice Vice Chairman, Corporate Development Bank of America 50 N. Laura Street, Ste. #1238 Jacksonville, FL 32202
William D. Rowe President D. E. Foster Partners, Inc. 2 South Biscayne Blvd., 29 <sup>th</sup> Floor Miami, FL 33131	Leonard E. Williams President Wayne M. Densch Charities, Inc. 1603 East Marks Street Orlando, FL 32803
David L. Wenner Director McKinsey & Company, Inc. 1000 Southeast Second Street, Ste. #4400 Miami, FL 33131	Thomas L. Williams President & CEO Universal Studios Recreation Group 1000 Universal Studios Plaza Orlando, FL 32819-7610



TAKE STOCK IN  
CHILDREN®

Pat Moran  
Chairperson

Howard M. Jenkins  
Immediate Past Co-Chairman

Adelaide "Alex" Sink  
Immediate Past Co-Chairwoman

DIRECTORS

Paul E. Avery  
W. G. "Bill" Bankhead  
Frank T. Brogan  
Alvin R. "Pete" Carpenter  
Roger C. Cuevas  
Sue Dickson  
William E. Gibbons  
Nathaniel Glover  
David Griffin  
H. Wayne Huizenga  
Barry Johnson  
Richard Korpan  
Joseph P. Lacher  
Brock Leach  
James H. Liberatore  
Bill McBride  
George W. Off  
Eduardo Padron  
Charles E. Rice  
William D. Rowe  
Anthony Savastano  
David L. Wenner  
Leonard E. Williams  
Thomas L. Williams

Donald Pemberton, Ph.D.  
President

Marcus A. Christian  
Chief Operating Officer

50 North Laura Street  
Suite 1238  
Jacksonville, FL 32202  
Telephone 904-791-7518  
Fax 904-791-5037

October 18, 2000

Michelle Milligan  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Ref. #N95000004106

Dear Michelle,

It was a pleasure talking with you earlier this morning. As you indicated, I am forwarding a copy of our Board of Directors list which includes their addresses.

In our conversation, you suggested that I mention that I had made the requested corrections previously asked for by your office but the corrections we were asked to make were incorrect. If you should have any questions or concerns, please do not hesitate to call me at 904.791.7518.

Sincerely,

Beverly D. Fields  
Office Manager

lg 3013