

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000004106

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: TSIC, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 1238
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 1238
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3331584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, DONALD P
50 N. LAURA STREET
SUITE #1238
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHRISTIAN, MARCUS A
50 N. LAURA STREET
SUITE #1238
JACKSONVILLE, FL 32202 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: MARCUS A. CHRISTIAN

04/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: PEMBERTON, DONALD P
Address: % 50 N. LAURA ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: COO () Delete
Name: CHRISTIAN, MARCUS A
Address: 50 N. LAURA ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MORAN, PAT
Address: 100 N.W. 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: D () Delete
Name: JENKINS, HOWARD M
Address: P.O. BOX 407
City-St-Zip: LAKE LAND, FL 338020407

Title: D () Delete
Name: AVERY, PAUL E
Address: 2202 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BANKHEAD, W.G.
Address: 2737 CENTERVIEW DR., STE. #307
City-St-Zip: TALLAHASSEE, FL 323993100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CHRISTIAN, MARCUS A
Address: 50 N. LAURA ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCUS A. CHRISTIAN

PD

04/11/2002

Electronic Signature of Signing Officer or Director

Date