2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000008606

Entity Name: TMG INTER-FILMS CORP.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9721 EAST BAY HARBOR DR 9721 EAST BAY HARBOR DR

5 "C" BAY HARBOR ISLANDS MIAMI, FL 33154

MIAMI, FL 33154

Current Mailing Address: New Mailing Address:

9721 EAST BAY HARBOR DR 9721 EAST BAY HARBOR DR 5 "C" BAY HARBOR ISLANDS

MIAMI, FL 33154 MIAMI, FL 33154

FEI Number: 65-0983139 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:

BUSTILLOS, GLORIA CAROLINA BUSTILLOS, GLORIA CAROLINA 9721 EAST BAY HARBOR 5"C" 9721 EAST BAY HARBOR 5 BAY HARBORS ISLANDS, FL 33154 BAY HARBORS ISLANDS, FL 33154

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: CAROLINA BUSTILLOS 04/30/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BUSTILLOS, GLORIA C Name: Name: 201 ALHAMBRA CIRCLE SUITE 711 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 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 Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINA BUSTILLOS PD 04/30/2002