2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # P00000027255 1. Entity Name 05-29-2002 93589 035 ***150 00 T.M.P. INVESTMENTS, INC. Principal Place of Business Mailing Address 9395 SW 77 AVE 11830 BOGGY CREEK RD 3045 ORLANDO FL 32824 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3703844 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNAL, LEONEL Street Address (P.O. Box Number is Not Acceptable) 11830 BOGGY CREEK RD ORLANDO FL 32824 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition Change TITLE ☐ Delete TITLE BERNAL, LEONEL NAME NAME 11830 BOGGY CREEK STREET ADDRESS STREET ADDRESS ORLANDO FL 32824 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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mental 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 for 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

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 supplier ental 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 of the receive 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTE

of the corporation of changed, or on an a

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JULIO HERNANDEZ

TAX & NOTARY SERVICES

105 Bridle Court

Kissimmee, Florida 34743

Ph. & Fax (407) 348-6834

May 21, 2002

Florida Department of State Division of Corporations Annual Reports Section P. O. Box 6327 Tallahassee, Florida 32314

Re: T.M.P. INVESTMENTS, INC.

DOCUMENT NO. P00000027255

Gentlemen:

On behalf of the corporation of reference please be advised that the 2002 UBR is being sent late for the following reasons:

1. At the time the document was received, Mr. Leonel Bernal, who is the President of the corporation, was travelling in Colombia due to an emergency with a family member. At his return from Colombia he found among all the correspondence received since January 2002, the 2002 Uniform Business Report that was supposed to be filed on or before May 1st, 2002.

I am enclosing with this letter the 2002 UBR with a check in the amount of \$150.00-to-cover-annual-fee.

Thanks for your understanding and accept Mr. Bernal's apologies in this regard.

Sincerely yours,

JULIO HERNANDEZ
Accountant