

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 10, 2001 08:00 AM
Secretary of State

DOCUMENT # P00000086839

1. Entity Name
INCREDIBLY COOL DESIGN, INC.

Principal Place of Business
 806 W. KENNEDY BLVD.
 TAMPA FL 33606

Mailing Address
 806 W. KENNEDY BLVD.
 TAMPA FL 33606

2. Principal Place of Business
 806 W. KENNEDY BLVD.

3. Mailing Address
 806 W. KENNEDY BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 TAMPA FL

City & State
 TAMPA FL

4. FEI Number
59-3714689

Applied For
 Not Applicable

Zip Country
 33606 US

Zip Country
 33606 US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE THOMAS GROUP, LLC
 2310 N. NEBRASKA AVE., #B
 TAMPA FL 33602 US

Name
BRACE RON MR

Street Address (P.O. Box Number is Not Acceptable)
19122 GOLDEN CACoon PL

City
LUTZ FL Zip Code
33558

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 **RON BRACE**

09/10/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V Delete
 NAME GOODWIN EMERSON
 STREET ADDRESS 806 W. KENNEDY BLVD.
 CITY-ST-ZIP TAMPA FL 33606

TITLE V Change Addition
 NAME GOODWIN EMERSON
 STREET ADDRESS 806 W. KENNEDY BLVD.
 CITY-ST-ZIP TAMPA FL 33606

TITLE Delete
 NAME THOMAS RICKY
 STREET ADDRESS 806 W. KENNEDY BLVD.
 CITY-ST-ZIP TAMPA FL 33606

TITLE Change Addition
 NAME THOMAS RICKY
 STREET ADDRESS 806 W. KENNEDY BLVD.
 CITY-ST-ZIP TAMPA FL 33606

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RICKY THOMAS**

CEO 09/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)