2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000104381

Entity Name: T.B.B. OF SOUTH FLORIDA, INC.

Jan 25, 2002 8:00 AM Secretary of State

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

210 BENT TREE DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

210 BENT TREE DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1053593 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:

BASINSKI, BRETT S CEO 210 BENT TREE DR. BASINSKI, BRETT S CEO 210 BENT TREE DR.

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: BRETT BASINSKI 01/25/2002

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: CEO () Delete Title: CEO (X) Change () Addition

Name:BASINSKI, BRETTName:BASINSKI, BRETT SAddress:210 BENT TREE DR.Address:210 BENT TREE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: CFO () Delete Title: () Change () Addition

 Name:
 NEMEROFSKY, TRACY
 Name:

 Address:
 210 BENT TREE DR.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT BASINSKI CEO 01/25/2002