T CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

03 JAN 21 AH 11:29 DOCUMENT # P00000117100 1. Entity Name SECRETARY OF STATE TĂLLAHASSEE FLORIDA T. O. Marketing, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2571 Ponte Vedra Blvd. Box 1637 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Ponte Vedra Beach, Florida Ponte Vedra Beach, Florida 59-3694468 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32082 **USA** 32004 USA Fee Required 7. Name and Address of Current Registered Agent Thomas O. Williams, Jr. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2571 Ponte Vedra Blvd. City Ponte Vedra Beach 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE THIE Thomas O. Williams, Jr. NAME NAME; 2571 Ponte Vedra Blvd. STREET ADDRESS STREET ADDRESS Ponte Vedra Beach, FL 32802 CITY-ST-ZIP CITY-ST-ZIP 10001038776; TITLE 01/21/03--01062--001 TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST- ZP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE TITLE NAME HAME, STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP nn e TITLE NAME NAME

12. Thereby 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 10 or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-SI-ZIP

Thomas O. Williams, Jr.

FILED

678/296-9430

Daytime Pague #

CRZE034B (12/02)

Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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January 16, 2003

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

T. O. Marketing, Inc.

Dear Sir/Madam:

During a recent review of the corporations this law firm represents, we noted that T. O. Marketing, Inc. was administratively dissolved on October 4, 2002 for failure to file its 2002 uniform business report. I contacted the owner of the corporation, Thomas O. Williams, Jr., who indicated that, due to extreme difficulties with the U.S. postal service, deliveries to his physical address rarely arrive. Mr. Williams has subsequently provided me with a box office mailing address to which all future correspondence is to be sent.

At this time I am submitting both the 2002 annual report and the 2003 annual report, each report reflecting the correct box office mailing address for the corporation, along with two checks, each for \$150.00 in payment of the filing fees and I ask that special consideration be given to Mr. Williams and his corporation in light of the fact that he did not receive the previous year's report due to errors in the postal service's delivery.

If you have any questions, please don't hesitate to call me. Thank you in advance for your assistance.

Sincerely,

Steven C. Lee

SCL:kl Enclosures

cc: Thomas O. Williams, Jr. (w/enclosures)