2002 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Aug 21, 2002 8:00 am Secretary of State

i. ⊑niliy ivani	DOCUMEN # P0100000001-1.				08-21-2002 90085 009 ***155.00		
TM Barger Group Holdings, Inc.				/			
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5360	Desire Desire Dest				124193		
5360 Davie Road Extension Davie, FL 33314					124100		
Davie, II 33314							
- P						,	
	lace of Business NEW	3. Mailing Address					
		P.O. Box 8	<u>k 8753</u>		PO NOT MENT WE THE OFFICE		
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State	<u> </u>	City & State	hy & State		4. FEI Number	Applied For	
	ield Beach, FL	Deerfield B	each F	т.	65-1065798	Not Applicable	
Zip	Country	Zip	Country			3.75 Additional	
33443		33443-8753	Browar	a l		e Required	
					7. Name and Address of Current Registered Agent		
Brigitte Gursky				gitte Gursky			
Street Address /				P.O. Box Number is Not Acceptable)			
					9 NE 2nd Avenue		
			City	Roos	. Baton El	Zip Code	
- 133431						33431	
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.							
Bias Ha Millar							
SIGNATURE DUGLUE LIUSTU							
* .	Signature, typed or printed name of registered agent an		Pegistered Agent signet		when reinstating) DATE		
9. This corpo	pration is eligible to satisfy its Intangible	January 1 - Ma	y 1 Fee is \$15	R 00	10. Election Campaign Financing	es 00	
	equirement and elects to do so.	Anter may	Fee is \$550.00 UBR is \$51.25		Trust Fund Contribution.	\$5.00 May Be Added to Fees	
(See criter	ria on back)	Make Check Payable	AND DESCRIPTION OF THE PERSON ASSESSMENT				
11.		The state of the s				:	
**** C	OFFICERS AND D	2000 - 1.20 - 2.1	*NEW		THE STATE OF THE S		
TITLE	D	2000 - 1.20 - 2.1	*NEW	D			
NAME	D Brigitte Gursky	DIRECTORS	*NEW TITLE NAME	D Bri	gitte Gursky		
NAME STREET ADDRESS	D Brigitte Gursky 5360 Davie Road 1	DIRECTORS	TITLE NAME STREET ADDRESS	D Bri P.O	gitte Gursky • Box 8753		
NAME STREET ADDRESS CITY-ST-ZIP	D Brigitte Gursky 5360 Davie Road 1 Davie, FL 33314	DIRECTORS	TITLE NAME STREET ADDRESS CITY- S2- 28	D Bri P.O	gitte Gursky		
NAME STREET ADDRESS CITY-ST-ZIP TITLE	D Brigitte Gursky 5360 Davie Road I Davie, FL 33314	DIRECTORS	TITLE NAME STREET ADDRESS CITY-SS-29 TITLE	D Bri P.O Dee	gitte Gursky : Box 8753 rfield Beach, FL 3343		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D Brigitte Gursky 5360 Davie Road I Davie, FL 33314 T Troy M. Barger	Extension	*NJEW TITLE NAME STREET ADDRESS CITY-SI-209 TITLE NAME	D Bri P.O Dee Tro P.O	gitte Gursky : Box 8753 rfield Beach, FL 3343 y M. Barger : Box 8753	3-8753	
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indicated on this report or supplied with this hind does not doubly not exceed the second 19.07(0)(f). Finding statutes, I further certify that the indicated on this report or supplemental report is true and acturate 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 on an attachment with an address, with all other like empowered.

SIGNATURE: \

LASHBROOK & WOLLARD, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA Brian H. Wollard, CPA David J. Fasano, CPA, MBA Dean R. Lashbrook

July 16, 2002

Member of the Florida Institute of Certified Public Accountants

4481 Stirling Road Fort Lauderdale, Florida 33314 Telephone: (954) 581-8112 Fax: (954) 581-2554 info@lbrook.com

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

TM Barger Group Holdings, Inc.

To whom it may concern:

We are the Certified Public Accountants for the above referenced corporation. It came to our attention that our client did not receive their 2002 UBR Report and that it is probably due to the fact that their mailing address has changed.

We contacted the State and they informed us to mail the UBR Report with \$150.00 immediately. Enclosed please find the report and check for \$150.00 as requested. If you should have any questions, please contact our office. Thank you.

Sincerely,

LASHBROOK & WOLLARD, P.A.

Dru D. Lashbrook, CPA

For the firm.

DDL/kd Enclosures