YEAR 2002

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

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

05-21-2002 91116 044 ***150.00

1. Entity Name TGM2, INC.

SAME

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

3. Mailing Address

DO NOT WRITE IN THIS SPACE

664207

2. Principal Place of Business 2945 C EAST BAY DR Suite, Apt. #, etc. 132

City & State City & State LARGO, FL

Country

DOCUMENT # PO 100.0007036

4. FEI Number Country

Applied For Not Applicable

\$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JAMES MARSH

(P.O. Box Number is Not Acceptable)
EGRET LANE

-59-3693651

City LEARWATER

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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

TITLE

NAME

TITLE

NAME

Zip 33771

(NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS TITLE TITLE NAME NAME HANSON, TODD 2945-C EAST-BAY DR-1-32----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 TITLE TITLE NAME MARSH, JAMES NAME 13909 EGRET LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CLEARWATER, FL 33762 CITY-ST-ZIF TITLE NAME STREET ADDRESS

> CITY-ST-ZIP NAME STREET ADDRESS

STREET ADDRESS

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TITLE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MARSH

CR2E034B (12/01)