FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State P01000033479 DOCUMENT # 1. Entity Name THINK TANK PROMOTIONS, INC. 04-28-2002 90779 047 ***150.00 Principal Place of Business Mailing Address 266 WILSHIRE BLVD., SUITE 127 266 WILSHIRE BLVD., SUITE 127 CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIBOI, HENRY W Street Address (P.O. Box Number is Not Acceptable) 266 WILSHIRE BLVD., SUITE 127 CASSELBERRY FL 32707 City Zip Code FL 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME KIBOI, HENRY W STREET ADDRESS 266 WILSHIRE BLVD., SUITE 127 STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME WAMBUI, ANN NAME STREET ADDRESS 266 WILSHIRE BLVD., SUITE 127 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME WAIGWA, MARY N NAME STREET ADDRESS STREET ADDRESS 266 WILSHIRE BLVD., SUITE 127 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAIGWA, MARGARET N NAME NAME STREET ADDRESS 266 WILSHIRE BLVD., SUITE 127 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAIGWA, OLIVE W NAME STREET ADDRESS 266 WILSHIRE BLVD., SUITE 127 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAIGWA, MERCY NAME NAME 266 WILSHIRE BLVD., SUITE 127 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CASSELBERRY FL 32707

HOUSE WAIGWARD OF HENRY
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 2/2002 407-263-300