4/10/

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

2002 Uniform Business Report (UBR)

| DOCUMENT # P01000 1. Entity Name THE TOMAS GROUP INC | 0045137 | | | | | 10-2002 903 | - | | • |
|---|---|--------------------------|--|--|---|-----------------------------|-------------------------------------|------------------------|----------------|
| Principal Place of Business 2513 MARYLAND AVE STE A TAMPA FL 33829 | Mailing Address 2513 MARYLAND AVE STE A TAMPA FL 33829 | | | | | | | | |
| | | | ·· <u></u> |] | | | | | |
| 2. Principal Place of Business | 3, Mailing Address | | | 1 120HAD! THE Seriet MEN Shelt Selet Sälls Shift Bides Aven 1120a erus 1231 1901 | | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | | | | | |
| City & State | City & State | | 4. FEI Number — 3 7/11653 Applied For Not Applicable | | | | | } | |
| Zip Country | Zip | Country | | 5. Certifi | cate of Status De | sired [] | \$8.75 Ad | | |
| 6. Name and Address of Current Ro | egistered Agent | | Name | 7. Name | and Address of | New Registered | | | 1 |
| -FORREST, DAWN M- | | | | (P.O. Box N | umber is Not Acco | | : : : : : : : : : : : : : : : : : : | | - |
| 2513 MARYLAND AVE STE A | | | | | | | | 1 | |
| TAMPA FL 33629 | | | City | FL Zip Code | | | | | 1 |
| 8. The above named entity submits this statement for t | the purpose of changing its | registere | ed office or registe | ered agent, o | r both, in the Stat | | <u>-</u> | | 1 |
| O(GNAT) IOT | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and | d title if applicable. (NOTE | E: Registered | Agent signature require | ad when reinstativ | 9) | DATE | | · · · · · · · | $\frac{1}{2}$ |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Tax filing requirement and elects to do so. | | 02 Fee | will be \$550.00 | | Election Campa Trust Fund Conf | | | IO May Be I to Fees | |
| 11. OFFICERS AND DI | IRECTORS Delete | 12. | | ADDITIO | NS/CHANGES T | O OFFICERS AN | ID DIRECTOR Change | S IN 11 |] ह |
| NAME FORREST, DAWN M STREET ADDRESS CITY-ST-ZIP TAMPA FL 33829 | Li Delete | NAME STREE | i i | | | _ | | | CR2E034 (9/01) |
| ITILE DVS NAME SCARBROUGH, SHERI STREET ADDRESS 14932 BATTENWOOD DR CITY-ST-ZIP SPRINGHILL FL 34810 | □ Delete | Ш | | | | | ☐ Change | Addition | 2 |
| TITLE NAME -STREET ADDRESS | ☐ Delete | TITLE NAME STREE | | | | | ☐ Change | ☐ Addition |] |
| *CITY-ST-ZIP | ☐ Detete | TITLE | ST-ZP | <u></u> | | | ☐ Change | ☐ Addition | ļ.— |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | La Desert | NAME Stree | 1 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | II . | T ADDRESS ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C Oelate | III . | T ADDRESS S1-ZIP | | | | Change | ☐ Addition | |
| 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is to of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with SIGNATURE: | rue and accurate and that m rered to execute this report : | ny signatu as require | are shall have the ed by Chapter 60 | same legal 7, Florida St | effect as if made t atules; and that m | ind <i>e</i> r cath: that I | am an officer in Block 11 or | Block 12 if | 3 |