

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051575

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: THINKSTORE, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN BLVD., #602
DELRAY BEACH, FL 33433

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN BLVD., #602
DELRAY BEACH, FL 33433

New Mailing Address:

FEI Number: 65-1112396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTOS, FREDERICO
2000 SOUTH OCEAN BLVD., #602
DELRAY BEACH, FL 33433

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BASTOS, IVAN
Address: 2000 SOUTH OCEAN BLVD. #602
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: MORRISON, MATT
Address: 2000 SOUTH OCEAN BLVD. #602
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO () Change (X) Addition
Name: GILMORE, BRIAN
Address: 2000 SOUTH OCEAN BLVD. #602
City-St-Zip: DELRAY BEACH, FL 33483

Title: COO () Change (X) Addition
Name: FRANCIS, TIM
Address: 2000 SOUTH OCEAN BLVD. #602
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM FRANCIS

COO

04/25/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date