2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077584

Entity Name: TK MACHINE INCORPORATED

FILED Sep 13, 2002 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21 NORTHEAST 8TH PLACE 1423 SE 10TH ST CAPE CORAL, FL 33909 UNIT 9

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

21 NORTHEAST 8TH PLACE CAPE CORAL, FL 33909

FEI Number: 65-1128259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

ESPOSITO, KURT A
21 NE 8TH PLACE
CAPE CORAL, FL 33909 US

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: KURT A. ESPOSITO 09/13/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 MOREY, TIMOTHY
 Name:

 Address:
 2548 SW 15TH PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 ESPOSITO, KURT A
 Name:

 Address:
 21 NORTHEAST 8TH PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33909
 City-St-Zip:

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: KURT A. ESPOSITO DST 09/13/2002