## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 29, 2002 8:00 am Secretary of State P01000109197 DOCUMENT # 05-03-2002 90021 040 \*\*\*150.00 1. Entity Name RICK LITTLE TIE BEAM, INC. Principal Place of Business Mailing Address 1035 DEER HOLLOW WAY 1035 DEER HOLLOW WAY SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6...Name and Address of Current Registered Agent-MORGAN, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN ST, SUITE 500 SARASOTA FL 34236 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 signatura required when reinstating) 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. RESIDEN TITLE ☐ Delete TITLE (9/01) ☐ Change Addition NAME PATRICIC NAME STREET ADDRESS 1035 DEER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARA30 CA TITLE TITLE ☐ Addition □ Defete Change KEITH M HOEFER NAME 1694 DEEK HOLLOW WAY STREET ADDRESS STREET ADDRESS SARA 507A 34232 CUTY-ST-7/P CITY-ST-ZIP PESUROR - Delete TITLE TITLE . ☐ Change Addition | JOHN J MELABECCA NAME: NAME. STREET ADDRESS TRINIDAD ST STREET ADDRESS CITY-ST-ZIP SARASO TA FL 3423 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

13. 1 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.

FILED