2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111394

Entity Name: TATHO PROMOTIONS, INC.

Apr 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10004 MARATHON COURT TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 10004 MARATHON COURT TAMPA, FL 33615 FEI Number: 59-3761328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, SUZANNE 10004 MARATHON COURT TAMPA, FL 33615 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LARUSSO, MARK LARUSSO, MARK Name: Name: 10004 MARATHON COURT 622 SANDERLING DRIVE Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: INDIALANTIC, FL 32903

() Delete Title: Title: (X) Change () Addition

Name: COOK, SUZANNE Name: COOK, SUZANNE 622 SANDERLING DRIVE Address: Address:

10004 MARATHON COURT INDIALANTIC, FL 32903 TAMPA, FL 33615 City-St-Zip: 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 Statutés. 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: SUZANNE COOK D 04/15/2002