

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111472

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TYNE BRIDGE, INC.

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2134 SHADYHILL TERRACE
WINTER PARK, FL 32792

Current Mailing Address:

4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY, FL 34228

New Mailing Address:

2134 SHADYHILL TERRACE
WINTER PARK, FL 32792

FEI Number: 65-1155016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, PHILIP E
4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

SIMS, PHILIP E
2134 SHADYHILL TERRACE
WINTER PARK, FL 32792

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: PHILIP SIMS

04/29/2002

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:

Title: DP () Delete
Name: SIMS, PHILIP E
Address: 4134 GULF OF MEXICO DRIVE STE 302
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMS, PHILIP E
Address: 2134 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: PHILIP SIMS

DP

04/29/2002

Electronic Signature of Signing Officer or Director

Date