FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State P01000120920 **DOCUMENT #** 1. Entity Name 05-24-2002 90561 009 ***150.00 TK INTERNATIONAL CORPORATION Mailing Address Principal Place of Business 165 PATTY ANN BLVD. -165 PATTY-ANN-BLVD. PALM-HARBOR FL 34683 **PALM HARBOR FL 34683** 2. Principal Place of Business 3. Mailing Address 60l CLEUELAND ST. 60 l CLEUELAND ST. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SHFFE SYITE Applied For 4. FEI Number City & State Not Applicable FLORIDA Country \$8.75 Additional Country 5. Certificate of Status Desired П usA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, TIMOTHY S Street Address (P.O. Box Number is Not Acceptable) GOL CLEVELAND ST. 185 PATTY ANN BLVD. PALM HARBOR-FL 34683-Suzre 340 ቖ changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the pure SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change TITLE ☐ Delete TITLE KELLY, TIMOTHY S NAME NAME 165 PATTY ANN BLVD. STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete ~ ~ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 appearant 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 the port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address where the property of the corporation of the corp

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE AND TYPED OR A

SIGNATURE: