

PD2000048973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

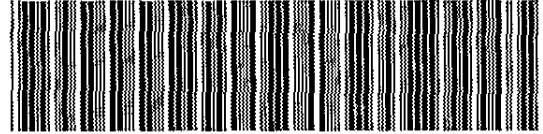
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Backdated to
9/5/02 due
to merger
sj



100008523671

10/29/02--01003--011 **35.00

FILED
02 SEP -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO change
10/29/02
sj

P02000048973

McGUIRE
L A W
OFFICES
A Professional Association

1173 N.E. Cleveland St.
Clearwater, FL 33755
Phone (727) 446-7659
Fax (727) 446-0905

* JOHN F. MCGUIRE, ESQ.
ELYSE M. MCGUIRE, ESQ.
** JOHN A. SMITTEN, ESQ.
J. JASON BANGOS, ESQ.

* ALSO LICENSED IN MICHIGAN
** ALSO LICENSED IN NEW YORK

www.mcguirelaw.net

July 12, 2002

Florida Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

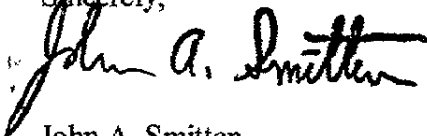
Re: Change of Resident Agent for T.G. Holding Company, Inc.
Document No. P02000048973

Dear Sir or Madam:

Please be advised this office represents T.G. Holding Company, Inc. Enclosed you will find the Corporation Resolution that will effectively changes the name and address of the Resident Agent. Please arrange to update your records accordingly.

If you have any questions, call me.

Sincerely,



John A. Smitten

JAS:jp
Enc.

RECEIVED
07 JUL 22 PM 12:16
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2002

John A. Smitten, Esquire
1173 N.E. Cleveland St.
Clearwater, FL 33755

SUBJECT: TG HOLDING COMPANY, INC.
Ref. Number: P02000048973

We have received your document for TG HOLDING COMPANY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00044694

RECEIVED
02 SEP 16 AM 8:25
DIVISION OF CORPORATIONS

McGUIRE
L A W
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A Professional Association

* JOHN F. MCGUIRE, ESQ.
ELYSE M. MCGUIRE, ESQ.
**JOHN A. SMITTEN, ESQ.
J. JASON BANGOS, ESQ.

* ALSO LICENSED IN MICHIGAN
** ALSO LICENSED IN NEW YORK

1173 N.E. Cleveland St.
Clearwater, FL 33755
Phone (727) 446-7659
Fax (727) 446-0905

www.mcguirelaw.net

September 13, 2002

Florida Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

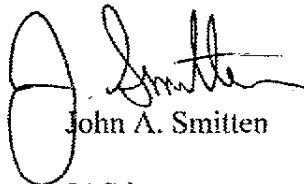
Re: Change of Resident Agent for T.G. Holding Company, Inc.
Document No. P02000048973

Dear Sir or Madam:

Please be advised this office represents T.G. Holding Company, Inc. Enclosed you will find the Corporation Resolution that will effectively changes the name and address of the Resident Agent. Filing fee of \$35.00 included. Please arrange to update your records accordingly, and send confirmation to my office.

If you have any questions, call me.

Sincerely,



John A. Smitten

JAS:jp
Enc.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

John A. Smitten, Esquire
McGuire Law Offices
1173 N.E. Cleveland St.
Clearwater, FL 33755

SUBJECT: TG HOLDING COMPANY, INC.
Ref. Number: P02000048973

We have received your document for TG HOLDING COMPANY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per our phone conversation, you must sign accepting the designation as registered agent if you are going to be the agent even though the corporation was merged on September 5, 2002. In order to file the statement of change document I must back date this document prior to the date that the merger was filed.

Please return this document to my PERSONAL ATTENTION.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00053384

McGUIRE
L A W
OFFICES
A Professional Association

* JOHN F. MCGUIRE, ESQ.
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**JOHN A. SMITTEN, ESQ.
J. JASON BANGOS, ESQ.

1173 N.E. Cleveland St.
Clearwater, FL 33755
Phone (727) 446-7659
Fax (727) 446-0905

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* ALSO LICENSED IN MICHIGAN
**ALSO LICENSED IN NEW YORK

October 23, 2002

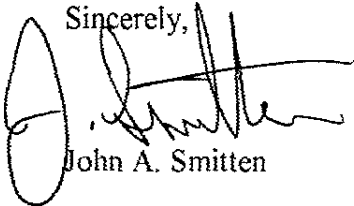
Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division Of Corporations,
P.O. Box 6327
Tallahassee,
Florida 32314

Dear Ms. Payne,

Ref: TG Holding Company, Inc. Ref;. Number P02000048973

Enclosed please find the change of Registration form that I have personally signed, as well as all other supporting documentation, the necessary filing fee, and a copy of your letter to me dated September, 19, 2002. Please arrange to process this claim immediately, and forward all documentation to my office on completion.

Sincerely,



John A. Smitten

JAS:sb
Enc.

RECEIVED
02 OCT 28 AM 11:29
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TG Holding Company, Inc.

2. The mailing address of the corporation:

3. Date of incorporation/qualification: Document number: P02000048913

4. The name and address of the current registered agent and registered office:

Joel S. Trewhaft, Esq.
5700 Memorial Hwy., #202
Tampa, FL 33615

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

John A. Smitten, Esq.
McGuire Law Offices
1173 N.E. Cleveland Street
Clearwater, FL 33755

02 SEP -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/15/02
(Date)

Joel S. Trewhaft President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)
9-12-02
(Date)

If signing on behalf of an entity:
Terry J Gallagher
(Typed or Printed Name)
(Capacity)
9-12-02

*** FILING FEE: \$35.00 ***

accept
[Signature]
10/25/2002