FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am P93000077108 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90096 007 ***150.00 THE TOUCHSTONE GROUP INC. Principal Place of Business Mailing Address 7901-4TH STREET N 7901-4TH STREET N SUITE 324 SUITE 324 SAINT PETERSBURG FL 33702 SAINT PETERSBURG FL 33702 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 59-3211891 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYNES, JEANNIE Street Address (P.O. Box Number is Not Acceptable) 7901 4TH STREET N. SUITE 324 ST. PETERSBURG FL 33702 Zip Code City 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 signature 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. (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE **PCEO** ☐ Defete TITLE ☐ Change HAYNES, JEANNIE NAME NAME 7901-4TH ST N #324 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33702 CITY-ST-ZIP CiTY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME SUTHERLAND, RENEE STREET ADDRESS STREET ADDRESS 7901-4TH ST N #324 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33702 TITLE S ☐ Delete TITLE Change ☐ Addition NAME ROGERS, EUGENE NAME STREET ADDRESS STREET ADDRESS 7901-4TH ST N. #324 CITY-ST-ZIP CITY - ST-ZIP SAINT PETERSBURG FL 33702 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NIARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change ☐ Addition 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 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered