

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000059726

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TSP PROFESSIONAL ENTERPRISES, INC.

Current Principal Place of Business:

920 N.W. 207TH STREET
MIAMI, FL 33169

New Principal Place of Business:

8004 N.W. 154TH STREET
SUITE 264
MIAMI LAKES, FL 33016

Current Mailing Address:

920 N.W. 207TH STREET
MIAMI, FL 33169

New Mailing Address:

8004 N.W. 154TH STREET
SUITE 264
MIAMI LAKES, FL 33016 US

FEI Number: 65-0950917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, TERENCE S
920 N.W. 207TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PHILLIPS, TERENCE S PRES.
8004 N.W. 154TH STREET
SUITE 264
MIAMI LAKES, FL 33016 US

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: TERENCE S. PHILLIPS

05/01/2002

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: P/C () Delete
Name: PHILLIPS, TERENCE S
Address: 920 N.W. 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: PHILLIPS, CYNTHIA W
Address: 920 N.W. 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Delete
Name: MCCLARY, PORTIA
Address: 920 N.W. 207TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: PHILLIPS, TERENCE S P/C
Address: 8004 N.W. 154TH STREET, SUITE 264
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: PHILLIPS, CYNTHIA W VP
Address: 8004 N.W. 154TH STREET, SUITE 264
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
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 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: TERENCE S. PHILLIPS

P/C

05/01/2002

Electronic Signature of Signing Officer or Director

Date