FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Sep 08, 2002 8:00 am Secretary of State P94000062111 DOCUMENT # 1. Entity Name 09-08-2002 90129 024 ***550.00 TOTAL CONVENIENCE MARKETING, INC. Principal Place of Business Mailing Address 11410 JOLLYVILLE RD. 11410 JOLLYVILLE RD. **SUITE 3202 SUITE 3202** AUSTIN TX 78759 AUSTIN TX 78759 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 59-3258213 Not Applicable Zip Country Zip 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 Name MCDONALD, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH STREET STE. 303 FORT LAUDERDALE FL 33301 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ANDREWS, CECIL D NAME NAME 4010 LONGCHAMP DR. #22 STREET ADDRESS STREET ADDRESS **AUSTIN TX 78746** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ANDREWS, DONNA J NAME STREET ADDRESS 4010 LONGCHAMP DR. #22 STREET ADDRESS C!TY-ST-ZIP **AUSTIN TX 78746** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this indicated on this report or supplemental report is true or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if and a of the corporation or the receiv er or xustee em ed to ex