2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # P95000074310 Secretary of State 1. Entity Name 01-23-2002 90071 005 ***150 00 TMA CONSULTING GROUP, INC. Principal Place of Business Mailing Address 3935 LIVE OAK BLVD. 3935 LIVE OAK BLVD. **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** 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 65-0608189 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 ARNOVITZ, THEODORE M Street Address (P.O. Box Number is Not Acceptable) 3935 LIVE OAK BLVD. DĚLRAY BEACH FL 33445 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARNOVITZ, THEODORE M NAME NAME STREET ADDRESS STREET ADDRESS 3935 LIVE OAK BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445-7001 TITLE Delete TITLE ☐ Addition **VPAT** TZ MATTHEW E NAME NAME ARNOVITZ, MATTHEW E STREET ADDRESS STREET ADDRESS 22-3 JEFFERSON-ST CITY-ST-ZIP CITY-ST-ZIP DAYTON OH 45402 Addition TITLE TITLE ☐ Delete NAME NAME ARNOVITZ, SCOTT J STREET ADDRESS STREET ADDRESS 1490 QUEENS BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE ☐ Delete ☐ Change ☐ Addition **VP** TITLE NAME ARNOVITZ, MEAD E NAME STREET ADDRESS STREET ADDRESS EL CASAJAL 512-3 CITY-ST-7IP CITY-ST-7IP LIMA, PERU PE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CHAVIN, IRIS STREET ADDRESS 3935 LIVE OAK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33445-7001 TITLE ☐ Delete TITLE Change ☐ Addition NAME YATES, DOUG NAME STREET ADDRESS 1490 QUEENS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA

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 trues empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED