

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000084373

Entity Name: KMS THIN TAB 100, INC.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

8390 CURRENCY DR
#5
WEST PALM BEACH, FL 33404

Current Mailing Address:

8390 CURRENCY DR
#5
WEST PALM BEACH, FL 33404

New Principal Place of Business:

8390 CURRENCY DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 US

New Mailing Address:

8390 CURRENCY DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0623085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, HERBERT
8390 CURRENCY DR
#5
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

BRYANT, J.C. HERBERT III
8390 CURRENCY DRIVE
SUITE 5
WEST PALM BEACH, FL 33404 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: J.C. HERBERT BRYANT, III

04/25/2002

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: D () Delete
Name: JANSSEN, BENNO III
Address: 8390 CURRENCY DR #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: PVTD () Delete
Name: BRYANT, HERBERT
Address: 8390 CURRENCY DR #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S () Delete
Name: BASDEO, CINDY
Address: 8390 CURRENCY DR #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: SPINA, KEITH M
Address: 8390 CURRENCY DR #5
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANSSEN, BENNO III
Address: 8390 CURRENCY DRIVE, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: PVTD (X) Change () Addition
Name: BRYANT, J.C. HERBERT III
Address: 8390 CURRENCY DRIVE, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: S (X) Change () Addition
Name: BASDEO, CINDY
Address: 8390 CURRENCY DRIVE, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: D (X) Change () Addition
Name: SPINA, KEITH M
Address: 8390 CURRENCY DRIVE, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: CINDY BASDEO

S

04/25/2002

Electronic Signature of Signing Officer or Director

Date