FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

02 MAY 31 AM 10: 30 DOCUMENT # P96000004146 1. Entity Name TCL Electronics, Inc.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

DO NOT WRITE IN THIS SPACE 400005765214--7 -06/13/02--01034--008_ 3. Mailing Address 16319 Cortez Blvd. 2. Principal Place of Business ****758.75 ****758.75

DO NOT WRITE IN THIS SPACE

Applied For FEI Number City & State City & State 59-3365005 Not Applicable Brooksville, Brooksville, FL Country Hernando \$8.75 Additional Country Hernando 34601 5 Certificate of Status Desired X. Zip 34601 Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Thomas C. Longo	
Street Address (P.O. Box Number is Not Acceptable)	
16319 Cortez Blvd.	

Brooksville

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.

Suite, Apt. #, etc.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

(See criteria on back)

16319 Cortez Blvd.

Suite, Apt. #, etc.

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

Election Campaign Financing Trust Fund Contribution.

Added to Fees

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OFFICERS AND DIRECTORS 11 TITLE TITLE P/T/DNAME NAME Thomas C. Longo STREET ADDRESS STREET ADDRESS 14072 Sandy Drive Brooksville, FL CITY-ST-BP CITY-ST-ZIP 34613 DNE V/S/D NAME. Tanya Longo 14072 Sandy Drive NAME STREET ADDRESS STREET ADDRESS 34613 CITY ST 7/P Brooksville, FL CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY ST- UP CITY-ST-ZIP IN THIS SPACE mne TITLE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas C. Longo

5/29/02

352-799-2320

Daytime Phone #

CR2E094B (19/01)

TCL Electronics

16319 Cortez Boulevard -Brooksville, FL 34601

(352) 799-2320

May 29, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: UNIFORM BUSINESS REPORT Document #P96000004146

To Whom It May Concern:

I was recently informed by my banker that our corporation was "inactive". We had no knowledge of this as we were in non-receipt of the notices since 1998.

As per your office, I have filled out the UBR as requested and have en enclosed the proper fees.

\$ 750.00 fees 8.75 cert of status

\$ 758.75 total due

Thank you for your assistance in this matter to bring us back to an active status. PPlease feel free to contact us if needed.

Sincerely,

Tanya Longo

Vice-President