

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2002 8:00 am**  
**Secretary of State**

02-04-2002 90044 004 \*\*\*150.00

**DOCUMENT # P96000008747**

1. Entity Name  
**TOM COOK, INC.**

Principal Place of Business <b>20 N ORANGE AVENUE. #101</b> <b>ORLANDO FL 32801</b> <b>US</b>	Mailing Address <b>20 N ORANGE AVENUE. #101</b> <b># 101</b> <b>ORLANDO FL 32801</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>450 S. Orange Avenue</b> Suite, Apt. #, etc. <b>Suite 180</b> City & State <b>Orlando, FL</b> Zip <b>32801</b> Country <b>USA</b>	3. Mailing Address <b>450 S. Orange Avenue</b> Suite, Apt. #, etc. <b>Suite 180</b> City & State <b>Orlando, FL</b> Zip <b>32801</b> Country <b>USA</b>
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4. FEI Number <b>59-3362359</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>GLISSON, SHANNON</b> <b>20 N ORANGE AVE</b> <b>SUITE 101</b> <b>ORLANDO FL 32801</b>	7. Name and Address of New Registered Agent Name <b>Shannon Glisson</b> Street Address (P.O. Box Number is Not Acceptable) <b>450 S. Orange Avenue</b> <b>Suite 180</b> City <b>Orlando</b> <b>FL</b> Zip Code <b>32801</b>
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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 *Shannon Glisson* DATE 1/9/02  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVST COOK, TOM D 400 E. COLONIAL DR. #510 ORLANDO FL 32803</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Tom Cook* DATE 1/15/02 DAYTIME PHONE # 407-420-1300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)