

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000024730

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: TFE, INC.

Current Principal Place of Business:

ONE HARBOR PLACE, STE. 623
1901 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

New Mailing Address:

10971 E. AIRPORT SERVICES RD
SWANTON, OH 43558 US

Current Mailing Address:

10971 E. AIRPORT SERVICES RD
1901 S. HARBOR CITY BLVD.
SWANTON, OH US

FEI Number: 59-3914573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, TOM
ONE HARBOR PLACE
1901 S. HARBOR CITY BLVD., STE. 623
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WILES, THOMAS J
1901 S. HARBOR CITY BLVD., STE. 623
MELBOURNE, FL 32901 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: THOMAS J. WILES

01/14/2002

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: S () Delete
Name: CRUMMEY, JOHN
Address: 5170 W. BETHANY HOME ROAD
City-St-Zip: GLENDALE, AZ 85301

Title: T () Delete
Name: SHOCK, JAMES
Address: 10971 E. AIRPORT SVCS. ROAD
City-St-Zip: SWANTON, OH 43558

Title: P () Delete
Name: WILES, TOM
Address: 151 INDIGO COVE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CRUMMEY, JOHN K
Address: 5170 W. BETHANY HOME ROAD
City-St-Zip: GLENDALE, AZ 85301 US

Title: T (X) Change () Addition
Name: SHOCK, JAMES P
Address: 10971 E. AIRPORT SVCS. ROAD
City-St-Zip: SWANTON, OH 43558 US

Title: P (X) Change () Addition
Name: WILES, THOMAS J
Address: 1901 S. HARBOR CITY BLVD., SUITE 623
City-St-Zip: MELBOURNE, FL 32901 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: JAMES P. SHOCK

T

01/14/2002

Electronic Signature of Signing Officer or Director

Date