2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P96000069402 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** TGIM INC. 03-03-2000 90034 041 ***150.00 Mailing Address Principal Place of Business 3116 N. FEDERAL HIGHWAY 3116 N. FEDERAL HIGHWAY **UNIT 375** LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-6738 2. Principal Place of Business 3. Mailing Address 2436 ん.FEOERAL DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0686096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAY, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 2428 SE 10TH ST POMPANO BEACH FL 33062 Zip Code se of changing its registered office or registered agent, or both, in the State of Florida 8. The above nag SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE PST TITLE Delete NAME HAY, GEORGE STREET ADDRESS STREET ADDRESS 3116 N. FEDERAL HIGHWAY, UNIT 375 POMPANO BEACH, FL 3366 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP. CITY_ST=ZIP_ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for fure shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental reports true and accurate and that must of the corporation or the regeiver or trustee empowered to execute this report as fellows: changed, or on an attachm

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF AGA