## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 22, 2000 8:00 am DOCUMENT # P96000100209 1. Entity Name Secretary of State TBK, INC. 02-22-2000 90042 016 \*\*\*150.00 Principal Place of Business Mailing Address 8525 MALLORY ROAD 8003 WESTSIDE INDUSTRIAL DR JACKSONVILLE FL 32219-3238 JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address 8003 WESTSIDE INDUSTRIAL DRIVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3416185 JACKSONVILLE, FL Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 32219 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C/O MCGUIRE, WOODS, BATTLE & BOOTHE RAX CO. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET, SUITE 3300 % MAHONEY ADAMS & CRISER, P.A. 50 N. LAURA ST., 3300 BARNETT CENTER BARNETT CENTER JACKSONVILLE FL 32202 CJACKSONVILLE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. (X) Change ☐ Delete TITLE TITLE CORBERA, BERNARDO CORBERA, BERNARDO NAME NAME 8003 WESTSIDE INDUSTRIAL DRIVE STREET ADDRESS 8525 MALLORY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219-3238 CITY-ST-ZIP JACKSONVILLE FL 32220 X Change ☐ Delete TITLE CARBONELL, ANTONIO L NAME CARBONELL, ANTONIO L. STREET ADDRESS 8525 MALLORY ROAD STREET ADDRESS 8003 WESTSIDE INDUSTRIAL DRIVE CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32220 JACKSONVILLE FL 32219-3238 ☐ Change ☐ Addition - . \_ . Delete TITLE TITLE VILA, JOAN P NAME NAME STREET ADDRESS STREET ADDRESS CARRER DELS AMETLERS NO. 6, 08213 POLINYA CITY-ST-ZIP CITY-ST-7IP BARCELONA, SPAIN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE IIIIFNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 be excute 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 bitler like empowered. SIGNATUR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR