2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State DOCUMENT # **P96000100209** 1. Entity Name TBK, INC. 03-05-2001 90277 021 ***150.00 Principal Place of Business Mailing Address 8003 WESTSIDE INDUSTRIAL DRIVE 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3416185 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAX CO. Street Address (P.O. Box Number is Not Acceptable) C/O MCGUIRE, WOODS, BATTLE & BOOTHE 50 N LAURA ST, SUITE 3300 JACKSONVILLE FL 32202 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CR2E034 (10/00) Change Change ■ Addition CORBERA, BERNARDO NAME ΝΔΜΕ STREET ADDRESS 8003 WESTSIDE INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 D ☐ Delete TITLE ☐ Change Addition CARBONELL, ANTONIO L NAME STREET ADDRESS 8003 WESTSIDE INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32220 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition VILA, JOAN P NAME STREET ADDRESS CARRER DELS AMETLERS NO. 6, 08213 POLINYA STREET ADDRESS CITY - ST - 71F CITY-ST-ZIP BARCELONA, SPAIN ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP

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:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/01

904 378 0999

Daytime Phone #

FILED