DOCUMENT # 1. Entity Name

P97000064679

TMOP, INC.

Principal Place of Business 1350 E NEWPORT CTR

STE 206

DEERFIELD BEACH FL 33422

2. Principal Place of Business

KAY, JAMES R

AKERMAN, SENTERFITT & EIDSON, P.A.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

WEST PALM BEACH FL 33401

777 S. FLAGER DR., STE. 900, EAST TOWER

Mailing Address

PO BOX 4219

3. Mailing Address

DEERFIELD BEACH FL 33442-4219

DO NOT WRITE IN THIS SPACE

FILED

05-07-2002 90229 022 ***158.75

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Country

4. FEI Number 65-0771649

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

Name

<u>KAY, JAMES R.</u>

Street Address (P.O. Box Number is Not Acceptable)

KAY LAW OFFICES

11505 FAIRCHILD GARDENS AVE. SUITE

7. Name and Address of New Registered Agent

Zip Code 33410

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

After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TIT! F Delete TITLE Change NAME REIDLING, LORENZ NAME REIBLING, LORENZ STREET ADDRESS STREET ADDRESS 1350 E NEWPORT CTR DR STE 206 CITY-ST-ZIP CITY-ST-7IP **DEERFIELD BEACH FL 33442** Change Addition TITLE ☐ Delete TITLE REIBLING, GUENTHER NAME NAME REIDLING. GUENTHER 1350 E NEWPORT CTR DR STE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** Delete TITLE ☐ Change ☐ Addition NAME NAME RILEY, RODNEY A STREET ADDRESS STREET ADDRESS 100 S ORANGE AVE CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **VPAS** NAME NAME KASSOF, LINDA G STREET ADDRESS STREET ADDRESS 1350 E NEWPORT CTR DRD STE 206 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #