2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000028899

Entity Name: TF VENTURES, INC.

FILED Jan 10, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 325 -5TH AVE #207 INDIALANTIC, FL 32903 **New Mailing Address: Current Mailing Address:** PO BOX 33547 INDIALANTIC, FL 32903 US FEI Number: 59-3522245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOONIN, LAUREN B 325 5TH AVE INDIALANTIC, FL 32903 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change (X) Addition Title: () Delete Title: HENDERSON, CHARISSE A Name: Name: 325 FIFTH AVENUE SUITE 207 Address: Address: City-St-Zip: City-St-Zip: INDIALANTIC, FL 32903 Title: Title: () Change () Addition () Delete Name: VOLKERT, LEON Name: 4116 N OCEAN DR STE 700 Address: Address: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: City-St-Zip: Title: Title: VD. () Delete VD. (X) Change () Addition KOONIN, LAUREN B KOONIN, LAUREN B Name: Name: 325 5TH AVE 325 5TH AVE SUITE 207 Address: Address: City-St-Zip: MELBOURNE, FL 32903 City-St-Zip: MELBOURNE, FL 32903 Title: () Delete Title: () Change () Addition FAUST, CHARLES R Name: Name: Address: 4116 N OCEAN DR STE 700 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: Title: Title: () Delete () Change () Addition THOMPSON, CW Name: Name: 3970 PKWY DR Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

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: LAUREN B. KOONIN VP 01/10/2002