

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000080734

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: TMK INTERNATIONAL CORP.

Current Principal Place of Business:

1901 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR., SUITE 2348
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DR., SUITE
2348
MIAMI, FL 33132

FEI Number: 65-0868512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, KIMBERLY
1717 N. BAYSHORE DR., SUITE 2348
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BONNEAU, KIMBERLY
1717 N. BAYSHORE DR., SUITE
2348
MIAMI, FL 33132 US

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNEAU, KIMBERLY
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNEAU, KIMBERLY
Address: 1717 N. BAYSHORE DR. # 2348
City-St-Zip: MIAMI, FL 33132

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: KIMBERLY BONNEAU

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date