

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**


**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90371 011 \*\*\*150.00

0400246 AV

**DOCUMENT # P98000103034**

1. Entity Name  
**TRANS PICO, INC.**



Principal Place of Business  
**5401 N.W. PERIMETER RD  
FT LAUDERDALE FL 33309**

Mailing Address  
**1900 GLADES RD  
STE 101  
BOCA RATON FL 33431**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0880065** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**FALLERTON, JON**  
**1900 GLADES RD**  
**STE 101**  
**BOCA RATON FL 33431**

**7. Name and Address of New Registered Agent**

*Jon Fullerton*  
Street Address (P.O. Box Number is Not Acceptable)  
*1900 Glades Rd, Suite 101*

City *Boca Raton* FL Zip Code *33431*

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jon Fullerton* (NOTE: Registered Agent signature required when reinstating) DATE *4/16-03*

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>FRONSTIN, GUY</b> <b>1900 GLADES RD, STE 101</b> <b>BOCA RATON FL 33431</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice-President</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Guy Fronstin</i> <i>1900 Glades Rd. Suite 101</i> <i>Boca Raton, FL 33431</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>RANGONIST, LAVADA</b> <b>1900 GLADES RD, STE 101</b> <b>BOCA RATON FL 33431</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>LaVada Randquist</i> <i>1900 Glades Rd., Suite 101</i> <i>Boca Raton, FL 33431</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Michelle Fronstin</i> <i>1900 Glades Rd., Suite 101</i> <i>Boca Raton, FL 33431</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Jon Fullerton</i> <i>1900 Glades Rd, Suite 101</i> <i>Boca Raton, FL 33431</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *LaVada Randquist* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE *4/16-03* DAYTIME PHONE # *561-447-4013*

CR2E034 (10/02)