2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000022012

Entity Name: TAND C PROMOTIONS, INC.

FILED Mar 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1771 WEST AVE 1771 WEST AVE

MIAMI, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1771 WEST AVE 1771 WEST AVE

MIAMI, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-0904927 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:

JACKOWITCH, ANTHONY
THE LAW OFFICES OF STEVEN M. PENA, P.A.
7600 WEST 18TH LANE
7700 NORTH KENDALL DRIVE

HIALEAH, FL 33014 US 408 MIAMI, FL 33156 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: STEVEN M. PENA, ESQUIRE 03/08/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PTD (X) Change () Addition Name: BICKEL, CARL S Name: JACKOWITCH, ANTHONY

 Name:
 BICKEL, CARL S
 Name:
 JACKOWITCH, ANTHONY

 Address:
 1900 NE 210TH STREET
 Address:
 7600 WEST 18TH LANE

 City-St-Zip:
 AVENTURA, FL 33179
 City-St-Zip:
 HIALEAH, FL 33014

Title: STD () Delete Title: VSD (X) Change () Addition
Name: BICKEL CARLS Name: WOODSON KEVIN

 Name:
 BICKEL, CARL S
 Name:
 WOODSON, KEVIN

 Address:
 1900 NE 210TH ST
 Address:
 7600 WEST 18TH LANE

 City-St-Zip:
 AVENTURA, FL 33179
 City-St-Zip:
 HIALEAH, FL 33014

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: ANTHONY JACKOWITCH PTD 03/08/2002