FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P99000072692 1. Entity Name 04-21-2002 90854 003 ***150.00 THINKTANK INDUSTRIES, INC. Principal Place of Business Mailing Address 17 S.E MARTIN LUTHER KING BLVD 17 S.E MARTIN LUTHER KING BLVD SUITE 100 SUITE 100 STUART FL 34952 STUART FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent =Name YATES, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 2222 S E:SHIPPING ROAD PORT ST: LUCIE FL 34952 ICity Zip Code 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME NAME yates, leaann STREET ADDRESS 2222 S.E. SHIPPING RD STREET ADDRESS CITY-ST-7IP **PORT SAINT LUCIE FL 34952** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YATES, CAROL NAME STREET ADDRESS 2198 S.E. SHIPPING RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 ☐ Delete TITLE Change ■ Addition NA<u>ME</u> STREET ADORESS STREET ADDRESS 2222 S.E. SHIPPING RD CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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

an Committee SIGNATURE A NAME OF SIGNING OFFICER OR DIRECTOR