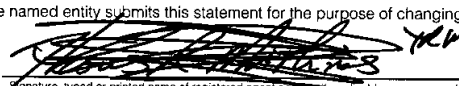


2002 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P99000106127**1. Entity Name
TDM MARKETING, INC.**FILED**
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90062 040 ***150.00

870411

DO NOT WRITE IN THIS SPACE

Principal Place of Business 818 S.W. HIDDEN RIVER AVENUE PALM CITY FL 34990		Mailing Address 818 S.W. HIDDEN RIVER AVENUE PALM CITY FL 34990	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0982618		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
GRECO, FRANK J ESQ. 1715 N. WESTSHORE BLVD. SUITE 750 TAMPA FL 33607			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
FL 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  (NOTE: Registered Agent signature required when reinstating)			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE	D	<input type="checkbox"/> Delete	
NAME	MATHIAS, THOMAS R		
STREET ADDRESS	818 S.W. HIDDEN RIVER AVENUE		
CITY-ST-ZIP	PALM CITY FL 34990		
TITLE	D	<input type="checkbox"/> Delete	
NAME	MATHIAS, DEBORAH J		
STREET ADDRESS	818 S.W. HIDDEN RIVER AVENUE		
CITY-ST-ZIP	PALM CITY FL 34990		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Deborah O. Mathias		
STREET ADDRESS	SAME		
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
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 fees answered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/17/02

Daytime Phone #

561-288-9809

CR2E034 (9/01)

TDM Marketing, Inc.

June 17, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Please accept the late filing of this 2002 Uniform Business Report for TDM Marketing, Inc. We recently relocated our home office and the form was inadvertently filed in the wrong place. It is not our intent to file this report late, but due to our relocation and we respectfully request that any late charges be declined.

Thank you for your consideration.

Sincerely,

Deborah Mathias

Deborah O. Mathias
TDM, Marketing Inc.

Attachment
870411
#P99000106127