2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # **\$22628** 1. Entity Name TLC CARROSSIERS, INC. 4-13-2001 90043 015 ***150.00 Principal Place of Business Mailing Address 14272 LEEWARD WAY 14272 LEEWARD WAY PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 3601 Prospect Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0233790 Riviera Beac Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 'Hewitt, John W." Street Address (P.O. Box Number is Not Acceptable) 10625 NORTH MILITARY TRAIL SUITE 208 PALM BEACH GARDENS FL 33410-6552 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE BALASCHAK, GEORGE J. NAME NAME STREET ADDRESS 14272 LEEWARD WAY STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BALASCHAK, JACQUELINE NAME NAME 14272 LEEWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BCH GARDENS FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition 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 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

Jacqueline Baluschak April 5,2001 561-844-5411