FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am Secretary of State

DOCUMENT # S51442

1. Entity Name

TONAL VALUES, INC.

Principal Place of Business 133 N MONTCLAIR AVE DALLAS TX 75208

2. Principal Place of Business

Mailing Address

3. Mailing Address

133 N MONTCLAIR AVE DALLAS TX 75208

US



07-17-2002 90132 045 ***150.00

DO NOT WRITE IN THIS SPACE

DATE

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0260382 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLISAR, STEVE Street Address (P.O. Box Number is Not Acceptable) 930 WASHINGTON AVENUE THIRD FLOOR MIAMI BEACH FL 33139 City 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. I am familiar with, and accept

the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

(See criteria on back)

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition PETERSON, JILL NAME NAME STREET ADDRESS 133 N MONTCLAIR AVE STREET ADDRESS CITY-ST-ZIP DALLAS TX 75208 CITY-ST-ZIP ☐ Delete TITLE 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 CITY-ST-ZIP 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 ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

EMERGUIRSULL PETERSON

Document #55 HH2



To Whom May Concern,

I received the filing packet on the 6th of July and was aghast to see the filing fee had gone up to \$550 from \$150. I called my accountant who told me the fee has not gone up and that I must be being charged interest. We then realized that we must not have received the report in the mail earlier.

Please check our records and you will see that we pay early every year. In fact we make it a point of paying all bills as soon as they arrive in the mail to avoid problems. We have an A1 credit rating for this reason.

As this report only comes once a year I'm afraid I just did not notice that I had not received it, but I do know the mail can be really inconsistent and I can only assume either it did not go out at your end or got lost along the way.

Trequest, therefore, that you please waive the penalty fee.

Thank-you for your help with this matter.

Sincerely,

Jill Peterson (President).