

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S57085

FILED  
Apr 28, 2002 8:00 AM  
Secretary of State

Entity Name: THOMAS TECHNOLOGIES, INC.

## Current Principal Place of Business:

13350 W. COLONIAL DR., #310  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

325 PARK COURT  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

13350 W. COLONIAL DR., #310  
WINTER GARDEN, FL 34787

## New Mailing Address:

P.O. BOX 770549  
WINTER GARDEN, FL 34777 US

FEI Number: 59-3067949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, MICHAEL A  
13350 W. COLONIAL DR., SUITE 310  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

THOMAS, MICHAEL A  
325 PARK COURT  
WINTER GARDEN, FL 34787 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:

04/28/2002

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:

Title: P ( ) Delete  
Name: THOMAS, MICHAEL A  
Address: 13350 W. COLONIAL DR., SUITE 310  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Delete  
Name: THOMAS, REBECCA N  
Address: 13350 W. COLONIAL DR STE 310  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMAS, MICHAEL A  
Address: 325 PARK COURT  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL A. THOMAS

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date