

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90122 001 ***600.00

DOCUMENT # P97000098468

1. Entity Name
TKM GLOBAL INVESTMENT INC.

Principal Place of Business
**679 HARBOR ISLAND
 CLEARWATER FL 33767-1802**

Mailing Address
~~1401 N. MISSOURI AVENUE
 #128
 LARGO FL 33770~~

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3486770**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REUSS, RALPH F III
 679 HARBOR ISLAND
 CLEARWATER FL 33767**

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 *Ralph F. Reuss III*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2.1.01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **DP**
KUROSAWA, MASATO
 STREET ADDRESS **1401 MISSOURI AVE, #128**
 CITY-ST-ZIP **LARGO FL 33770**

Change Addition
 TITLE
 NAME
 STREET ADDRESS **679 HARBOR ISLAND**
 CITY-ST-ZIP **CLEARWATER FL 33767**

TITLE Delete
 NAME **DST**
KUROSAWA, TAKETO
 STREET ADDRESS **1401 N. MISSOURI AVE #128**
 CITY-ST-ZIP **LARGO FL 33770**

Change Addition
 TITLE
 NAME
 STREET ADDRESS **679 HARBOR ISLAND**
 CITY-ST-ZIP **CLEARWATER, FL 33767**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 TITLE **DVP**
 NAME **RALPH F. REUSS III**
 STREET ADDRESS **679 HARBOR ISLAND**
 CITY-ST-ZIP **CLEARWATER, FL 33767**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 TITLE
 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 like empowered.

SIGNATURE: *Ralph F. Reuss III*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2.1.01 727.298.0742

CR2E034 (10/00)