2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # **852207** ZODIAC OF NORTH AMERICA, INC. 02-05-2000 90030 049 ***150.00 Principal Place of Business Mailing Address THOMPSON CREEK RD. P.O. BOX 400 STEVENSVILLE MD 21666-0400 STEVENSVILLE MD 21666 B0014552 3. Mailing Address 2. Principal Place of Business 540 Thompson Greek Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 52-0906929 M d Stevensyllu Country Zip Country \$8.75 Additional Certificate of Status Desired U.S-0 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST, SUITE 105 TALLAHASSEE FL 32301 可能物質的影響 Zip Code on wanted 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Defete TITLE TITLE MARIE, JEAN-JACQUES NAME NAME THOMPSON CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEVENSVILLE MD 21666 ☐ Change Addition TITLE ☐ Delete TITLE FRENCH, HOWARD T. NAME NAME STREET ADDRESS STREET ADDRESS THOMPSON CREEK RD. CITY-ST-ZIP CITY-ST-ZIP STEVENSVILLE MD ☐ Delete TITLE ☐ Change Addition TITLE NAME PINAULT, MAURICE NAME STREET ADDRESS 540 THOMPSON CREEK ROAD STREET ADDRESS CITY-ST-ZIP STEVENSVILLE MD CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME WORTHINGTON, GEORGE R NAME 540 THOMPSON CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STEVENSVILLE MD ☐ Change ☐ Addition Delete TITLE TITLE

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 of the an address, with all other the empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 5

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

PITMAN, CHARLES H.

STEVENSVILLE MD

FOLEY, WILLIAM R.

STEVENSVILLE MD

540 THOMPSON CREEK RD.

540 THOMPSON CREEK RD.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

121/00 410-643-41

☐ Change

☐ Addition