

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 852207

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: ZODIAC OF NORTH AMERICA, INC.

Current Principal Place of Business:

540 THOMPSON CREEK RD
STEVENSVILLE, MD 21666 US

New Principal Place of Business:

Current Mailing Address:

540 THOMPSON CREEK RD
STEVENSVILLE, MD 21666

New Mailing Address:

FEI Number: 52-0906929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST, SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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: MARIE, JEAN-JACQUES
Address: 540 THOMPSON CREEK RD
City-St-Zip: STEVENSVILLE, MD 21666

Title: ST () Delete
Name: MARKS, RUSSELL L
Address: 540 THOMPSON CREEK RD
City-St-Zip: STEVENSVILLE, MD 21666

Title: D () Delete
Name: PINAULT, MAURICE
Address: 540 THOMPSON CREEK ROAD
City-St-Zip: STEVENSVILLE, MD 21666

Title: D () Delete
Name: WORTHINGTON, GEORGE R
Address: 540 THOMPSON CREEK RD.
City-St-Zip: STEVENSVILLE, MD 21666

Title: D () Delete
Name: FOLEY, WILLIAM R.
Address: 540 THOMPSON CREEK RD.
City-St-Zip: STEVENSVILLE, MD 21666

Title: D () Delete
Name: PESCHEL, ANDY K
Address: 540 THOMPSON CREEK RD
City-St-Zip: STEVENSVILLE, MD 21666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: PESCHEL, RUDY K
Address: 540 THOMPSON CREEK RD
City-St-Zip: STEVENSVILLE, MD 21666

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: RUSSELL LEE MARKS

ST

04/24/2002

Electronic Signature of Signing Officer or Director

_____ Date