

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90113 027 ***150.00

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DB

DOCUMENT # 852207

1. Entity Name
ZODIAC OF NORTH AMERICA, INC.



Principal Place of Business
**540 THOMPSON CREEK RD
STEVENSVILLE MD 21666
US**

Mailing Address
**540 THOMPSON CREEK RD
STEVENSVILLE MD 21666**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-0906929**

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

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

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
NAME **MARIE, JEAN-JACQUES**
STREET ADDRESS **540 THOMPSON CREEK RD**
CITY-ST-ZIP **STEVENSVILLE MD 21666**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** Delete
NAME **MARKS, RUSSELL L**
STREET ADDRESS **540 THOMPSON CREEK RD**
CITY-ST-ZIP **STEVENSVILLE MD 21666**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **PINAULT, MAURICE**
STREET ADDRESS **540 THOMPSON CREEK ROAD**
CITY-ST-ZIP **STEVENSVILLE MD 21666**

TITLE **D** Change Addition
NAME **JEAN MARC DAILLANCE**
STREET ADDRESS **540 THOMPSON CREEK ROAD**
CITY-ST-ZIP **STEVENSVILLE, MD 21666**

TITLE **D** Delete
NAME **WORTHINGTON, GEORGE R**
STREET ADDRESS **540 THOMPSON CREEK RD.**
CITY-ST-ZIP **STEVENSVILLE MD 21666**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **FOLEY, WILLIAM R.**
STREET ADDRESS **540 THOMPSON CREEK RD.**
CITY-ST-ZIP **STEVENSVILLE MD 21666**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **PESCHEL, RUDY K**
STREET ADDRESS **540 THOMPSON CREEK RD**
CITY-ST-ZIP **STEVENSVILLE MD 21666**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Russell L Marks* **RUSSELL L MARKS, SECRETARY-TREASURER** 2/12/03 410-643-4141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)