2002 UNIFORM BUSINESS REPORT (UBR)

Aug 26, 2002 8:00 am Secretary of State F94000006080 DOCUMENT # 1. Entity Name 08-26-2002 90069 019 ***158.75 TOMMARK, INC. Principal Place of Business Mailing Address 49 CHURCH ST 49 CHURCH ST WHITINSVILLE MA 01588 WHITINSVILLE MA 01588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3130311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, PHILLIP Street Address (P.O. Box Number is Not Acceptable) SUITE 200A-B6 1881 N.E. 26 STREET FORT LAUDERDALE FL 33305 City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE director □ Delete TITLE 🔼 Addition NAME_{\$\tilde{2}} SMITH, THOMAS F JR NAME Kenneth J. Redding 370 DILLON LN STREET ADDRESS STREET ADDRESS P.O. Box 604 SWANSEA MA 02777 CITY-ST-ZIP CITY-ST-ZIP <u>Uxbridge. MA 01569</u> TITLE* CEOD ☐ Delete TITLE Change BROWN, PHILLIP D NAME NAME 271 CARPENTER RD STREET ADDRESS STREET ADDRESS WHITINSVILLE MA 02777 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME DAY, KEVIN R NAME STREET ADDRESS .17-MONZA.RD. STREET ADDRESS CITY-ST-ZIP NASHUA NH 03060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CLARKE, ROBERT B JR NAME NAME STREET ADDRESS 56 GILBOA ST STREET ADDRESS DOUGLAS MA 01516 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KROLL, MICHAEL J NAME STREET ADDRESS **22 OAK ST** STREET ADDRESS CITY-ST-ZIP **UXBRIDGE MA 01569** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition PERRY, DAVID H NAME NAME 22 JOHNSON RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUTTON MA 01590 CITY-ST-ZIP.

FILED

SIGNATURE RA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIF

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:

Attachment Sterling Associates

Tel: (508) 234-1550 (800) 286-8073 Fax (508) 234-1557 Web: www.BoatBanker.net

49 Church Street ~ Whitinsville, MA 01588

Date: August 16, 2002

Division of Corporations, Florida Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

We received the request 2002 Uniform Business Report. The fee requested has a late charge of \$400.00, however, we never received a request prior to this request.

We have enclosed our check for \$150.00 (plus 8.75 for Certificate of Status).

Should you have any questions please give us a call.

Thank you,

Thomas F. Smith Jr.

President