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DOCUMENT #265769 TERRILL MOTOR MACHINE CO INC Principal Place of Business Mailing Address TERRILL MOTOR MACHINE CO 909 NW TELE 5 Over FORT LAUDERDALE, FL 33311 909 NW 5TH AVE FT LAUDERDALE, FL 33311-7220 US 2. Principal Place of Business Suite, Apt. #, etc. 03012006 Cha-P CR2E034 (11/05) City & State 4. FEI Number Applied For 59-1003940 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRILL, DENNIS P. 6140 SW 9TH ST Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 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 SIGNATURE red Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERRILL, DENNIS P NAME 6140 SW 9TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition NAME TERRILL, PAULETTE C NAME 6140 SW 9TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby sertify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies 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 forporation or the receiver of trustee empowered to effect the trust of the forporation or the receiver of trustee empowered to effect the trust of the forporation of the forporation in the same legal effect as if made under oath; that I am an officer or director of the forporation or the receiver of trustee empowered to effect the trust of the forporation of the forporation in the same legal effect as if made under oath; that I am an officer or director of the forporation or the receiver of trustee empowered to effect the forporation of the for G OFFICER OR DIRECTOR