2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 684996 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** T D M INC. 01-27-2000 90076 013 ***150.00 Mailing Address Principal Place of Business 340 ROYAL PALM WAY ONE WELLS CIRCLE SUITE 100 PALM BEACH FL 33480 PALM BEACH FL 33480-4323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2028446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Frank T. Pilotte, Esq. · MURPHY; EUGENE W.JR; ESQ Street Address (P.O. Box Number is Not Acceptable) 340 Royal Palm Way 340 ROYAL PALM WAY PALM BEACH FL 33480 ^{Zin}Code 33480 FL Palm Beach 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. 1/20/2000 ed 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCCLOSKY, THOMAS D NAME NAME ONE WELLS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Addition ☐ Change ☐ Delete TITLE TITI F MCCLOSKY, PATRICIA C NAME STREET ADDRESS STREET ADDRESS ONE WELLS CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 _V.TS ____ Change X Addition X Delete TITLE VTS. TITLE PORTEN, JOSEPH W NAME NAME Porten, Joseph W. III STREET ADDRESS STREET ADDRESS 8735 N. VIRGINAI AVENUE 8735 N. Virginia Avenue CITY-ST-ZIP 33418 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Palm Beach Gardens, FL ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

1-20-00

561-655-4060

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1