## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # 684996** 1. Entity Name T D M INC. 2-28-2001 90091 031 \*\*\*150.00 Principal Place of Business Mailing Address ONE WELLS CIRCLE 340 ROYAL PALM WAY PALM BEACH FL 33480 SUITE 100 PALM BEACH FL 33480 00020470 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 59-2028446 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK T PILOTTE, ESQ Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY PALM BEACH FL 33480 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition MCCLOSKY, THOMAS D NAME NAME STREET ADDRESS ONE WELLS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete NAME MCCLOSKY, PATRICIA C STREET ADDRESS STREET ADDRESS ONE WELLS CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete Change Addition TITLE PORTEN, JOSEPH W NAME 8735 N. VIRGINAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete PORTEN, JOSEPH W III NAME 8735 N VIRGINA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered

LOR DIRECTOR

SIGNATURE:

2.22.01

Daytme Phone #