2000 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2000 8:00 am Secretary of State DOCUMENT # **853537** 1. Entity Name VERYFINE PRODUCTS, INC. 04-20-2000 90005 033 ***150.00 Mailing Address Principal Place of Business 210 LITTLETON RD 210 LITTLETON RD PO BOX 670 PO BOX 670 WESTFORD MA 01886-0670 WESTFORD MA 01886-0670 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 04-1666290 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE ☐ Delete TITLE ROWSE, ANNA NAME NAME STREET ADDRESS **42 VALLEY ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MASON NH Addition ☐ Change X Delete TITLE TITLE venti, kenneth r NAME NAME CREANELLO, FRANCIS X. STREET ADDRESS 28 STEVENS ROADS 6 Hutt Forest Lane STREET ADDRESS CITY-ST-ZIP East Taunton: MA 02718 CITY-ST-ZIP NEEDHAM MA ☐ Change Addition Delete TITLE TITLE ROWSE, SAMUEL B. NAME NAME STREET ADDRESS CAMPBELL MILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MASON NH ☐ Addition Change ☐ Delete TITLE ROWSE, JAMES A., SR. NAME NAME STREET ADDRESS STREET ADDRESS **42 VALLEY ROAD** CITY-ST-ZIP CITY-ST-ZIP MASON NH ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROWSE, STEVEN D NAME NAME STREET ADDRESS 214 OLD LITTELTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARVARD MA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ROWSE, RICHARD J NAME

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 supplies and in the port 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 of true elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the rece ess, with all other like empowered. changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

39 PRESCOTT ST

PEPPERELL MA

STREET ADDRESS

CITY-ST-ZIP