2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am F01000003793 DOCUMENT # **Secretary of State** 1. Entity Name 02-12-2002 90053 032 ***150.00 JACK AND BEN TIMBER COMPANY Mailing Address Principal Place of Business 10 OCEÁN PLACE 10 OCEAN PLACE HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-189081 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UURANNIEMI, TUULA Street Address (P.O. Box Number is Not Acceptable) 10 OCEAN PLACE HIGHLAND BEACH FL 33487 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PC Delete TITLE TITLE VIINIKKA, PENTTI NAME STREET ADDRESS 10 OCEAN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP HIGHLAND BEACH FL 33487 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME UURANNIEMI, TUULA STREET ADDRESS 10 OCEAN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Addition ☐ Change ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE 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 ☐ Change Addition TITLE ☐ Delete 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. ONTRUE la Unique nieni F25-02 561-330-0850

SIGNATURE:

FILED

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