

9/17/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

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Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
T2 UES, INC.**

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ALL INFORMATION
STATE OF FLORIDA

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SEP 19 2019



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
T2 UES, Inc.
2. This entity was authorized to transact business in Florida on 8/15/2019 and its Florida document number is F19000003794
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President/Director

Name and Address

Lawrence Arcand

330 TAUNTON RD E, C-04

WHITBY, ON L1R 0HR

Director

Michael Woods

10988 RICHARDSON RD

ASHLAND, VA 23005

Secretary/Treasurer

Philip Bosco

920 MEMORIAL CITY WAY, STE 900

HOUSTON, TX 77024

Assistant Vice President

John Harter

380 Park Place Boulevard, Suite 300

Clearwater, FL 33759

(Attach additional pages if necessary)

Signature of an officer or director

Lawrence Arcand

Typed or printed name of person signing

President

Title of person signing

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Assistant Vice President

Name and Address

Daryl Thie

159 SW Spencer Court

Lake City, FL 32024

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(Attach additional pages if necessary)

Signature of an officer or director

Title of person signing

Typed or printed name of person signing

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