2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **F9400001601**.... 1. Entity Name THE BOMBARD SOCIETY, INC. 4-18-2001 90053 020 ***150.00 Principal Place of Business Mailing Address 333 PERSHING WAY 333 PERSHING WAY WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 lus. HS 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 95-3751352 Not Applicable Zip Country Country \$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 <u>Leo H. Bombard</u> SHARFF, BURTON G ESQ. Street Address (P.O. Box Number is Not Acceptable) 2315 SOUTH CONGRESS AVE. WEST PALM BEACH FL 33406 333 Pershing Way West 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 Leo H. Bombard, President Signature, typed or printed name of registered agent and title if applicable 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, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition □ Delete TITLE Change NAME BOMBARD, LEO H NAME JANE E KING STREET ADDRESS STREET ADDRESS 333 PERSHING WAY 3120 CONTEGO LANE CITY-ST-7IP WEST PALM BEACH FL CITY-ST-ZIP PALM BEACH GARDENS, FI 33418 ☐ Delete ☐ Change TITLE TITI F NAME COCKE, CHARLES P NAME GINNY L. GRAY STREET ADDRESS 1800 ROBERT FULTON DR STREET ADDRESS 1224 SOUTH N STREET CITY-ST-7IP CITY-ST-ZIP RESTON VA 20191 LAKE WORTH, FL 33460 TITLE - Delete TITLE _ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leo H. Bombard, President (561) 837-6610

Date 4/11/01