## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9600001604 May 10, 2000 8:00 am Secretary of State TERMHMESH USA INC. 05-10-2000 90095 040 \*\*\*150.00 Mailing Address Principal Place of Business P. O. BOX 2466 48 CENTURY RD MALAGA, WESTERN AUSTRALIA 6944 MALAGA, WESTERN AUSTRALIA 6090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State NOT APPLICABLE Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YADLEY, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE 2800 Tampa FL 33602 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 \$5.00 May Be 10. Election Campaign Financing 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition PD TITLE TITLE ☐ Delete TOUTOUNTZIS, VASILIOS NAME 47 PANFORD WAY STREET ADDRESS STREET ADDRESS **4 NERIDA PLACE** CITY-ST-7IP CITY-ST-ZIP HILLARYS WESTERN AUSTRAL SORRENTO, WESTERN AUSTRALIA ☐ Addition ☐ Delete TITLE TITLE TOUTOUNTZIS, AGAPI NAME langued way STREET ADDRESS STREET ADDRESS 4 NERIDA PLACE CITY-ST-ZIP CITY-ST-ZIP ARYS WESTERN AUSTRALIA 6025 SORRENTO, WESTERN AUSTRALIA ☐ Change TITLE TITLE □ Delete YANAGIDA, ROKUTERU NAME NAME STREET ADDRESS STREET ADDRESS 4-47 MUROMACHI, IKEDA-CITY CITY-ST-ZIP CITY-ST-ZIP OSAKA JA 563-0 ☐ Addition ☐ Delete TITLE Change TITLE MATSUKI, YOSHIO NAME NAME STREET ADDRESS STREET ADDRESS 6-15 HIGASHI YAMA-CHO KOYDEN CITY-ST-ZIP CITY-ST-7IP NISHINOMIYA JA ☐ Change ☐ Addition Delete TITLE YADLEY, GREGORY C NAME NAME STREET ADDRESS STREET ADDRESS 101 E KENNEDY BLVD., STE 2800 CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. SIGNATURE:

Davtime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR