2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State F97000006459 DOCUMENT # 1. Entity Name 04-24-2002 90333 029 ***150.00 TELEFYNE INCORPORATED Mailing Address Principal Place of Business PO BOX 2251 PO BOX 2251 PACE FL 32571 PACE FL 32571 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 63-1194114 Not Applicable \$8.75 Additional Country Zip 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 STEVENS, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 4286 WOODBINE RD STE B **PACE FL 32571** Zio Code FL City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. \$5:00:May Be--10: Election: Campaign: Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete **PCSD** TITLE NAME **BELLAS, JORGE** NAME STREET ADDRESS 4286 WOODBINE RD STE B STREET ADDRESS CITY-ST-ZIP PACE FL CITY-ST-ZIP ☐ Addition ☐ Change TITI F ... Delete TITLE NAME STEVENS, CHRISTINE NAME 4286 WOODBINE RD, STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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-ZIF 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

an address, with all other like empowered.

changed, or on an attachmen

SIGNATURE:

FILED