2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **G43100** TERNES COMPANY, INC. 04-27-2001 90363 045 ***158.75 Principal Place of Business Mailing Address 3113 FLORIDA BLVD. 3113 FLORIDA BLVD. DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 B0039906 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 59-2386743 Not Applicable Zip Country Zip 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 TERNES JEAN JACQUES Street Address (P.O. Box Number is Not Acceptable) 3113 FLORIDA BOULEVARD **DELRAY BEACH FL 33483** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 CR2E034 (10/00) ☐ Delete TITLE Change Addition TERNES, JEAN JACQUES MAME STREET ADDRESS STREET ADDRESS 3113 FLORIDA BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change TITLE ☐ Delete TiTLE Addition NAME TERNES, FRANCOIS NAME STREET ADDRESS STREET ADDRESS 3113 FLORIDA BLVD. CITY - ST- ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE ☐ Delete TITLE Change Addition TERNES, BARBARA NAME STREET ADDRESS STREET ADDRESS 3113 FLORIDA BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADORESS 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 of supplemental report is true and accurate and that my signature shall have the same legal offect 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.

04/22/2001