2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State G43100 DOCUMENT # 1. Entity Name 05-12-2002 90625 007 ***158.75 TERNES COMPANY, INC. Principal Place of Business Mailing Address 3113 FLORIDA BLVD. 3113 FLORIDA BLVD. **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 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 TERNES JEAN JACQUES Street Address (P.O. Box Number is Not Acceptable) 3113 FLORIDA BOULEVARD **DELRAY BEACH FL 33483** City Zip Code FL 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 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) [] Addition Change TITLE ☐ Delete TITLE TERNES, JEAN JACQUES NAME NAME 3113 FLORIDA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME TERNES, FRANCOIS NAME STREET ADDRESS 3113 FLORIDA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL** Delete TITLE Change ☐ Addition TITLE DVP TERNES, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 3113 FLORIDA BLVD. CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP ☐ Delete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTE

changed, or on an attachma

SIGNATURE: