FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **J49760** 1. Entity Name TODD, INC. 04-11-2001 90017 016 \*\*\*150.00 Principal Place of Business Mailing Address 3570 CONSUMER ST 3570 CONSUMER ST STE 6 STE 6 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 US 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 59-2770270 Not Applicable 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 DOESBURG, TODD H Street Address (P.O. Box Number is Not Acceptable) 3640 N OCEAN DR APT PH-D SINGER ISLAND FL 33404 City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CPD CR2E034 (10/00) TITLE ☐ Delete ☐ Addition DOESBURG, TODD H NAME NAME 3640 N OCEAN DR PH-D STREET ADDRESS STREET ADDRESS SINGER ISLD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition CRUZ, SUE L NAME NAME 3640 N OCEAN DR PHD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL TITLE Delete TITLE NEUMANN, JANET NAME NAME STREET ADDRESS 1090 FAIRVIEW LANE STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition RUSSO, Joseph RUSSO, JOSEPH NAME NAME 5588 EAGLE LAKE DR 266 SUSSEX DR. JUPITER FL 334 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33418 CITY-ST-ZIE TITLE ☐ Delete Change TITLE Addition NAME MCCUTCHEON, MARY NAME 11905 DONLIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS The paper through the telephone 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 suppliemental 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: JANET NEUMANN 4.05-01 561.844.8882