2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J56674** Feb 08, 2000 8:00 am 1. Entity Name Secretary of State **TOUCHSTONE CORPORATION** 02-08-2000 90135 029 ***150.00 Principal Place of Business Mailing Address 515 N. FLAGLER DR 515 N. FLAGLER DR NORTHBRIDGE TOWER I. 19TH FL NORTHBRIDGE TOWER I, 19TH FL W. PALM BEACH FL 33401-4321 W. PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2761179 Not Applicable 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 BOOSE, WILLIAM R., III Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR NORTHBRIDGE TOWER I, 19TH FL W. PALM BEACH FL 33401 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 DATE (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PN ☐ Change ☐ Addition TITLE Delete TITLE BOOSE, WILLIAM R., III NAME 515 N. FLAGLER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP W. PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE JERMAN, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 515 N. FLAGLER DR CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Delete TITLE ☐ Change Addition HARRIS, LYNDA J.: NAME? NAME STREET ADDRESS 515 N. FLAGLER DR STREET ADDRESS CITY - ST - ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CRUM, RICHARD B. NAME 515 N. FLAGLER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE 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 eath; 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