## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 25, 2002 8:00 am **DOCUMENT #** J70181 **Secretary of State** 1. Entity Name 02-25-2002 90043 004 \*\*\*150 00 THE NOR-LAND SOUTH COMPANY, INC. Principal Place of Business Mailing Address 3633-26TH STREET WEST 505 MIDDLESEX TURN #13 र । अर्थन्यक दक्ष **BRADENTON FL 34205-3503 BILLERICA MA 01821** 1760 天洲里山道 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2985310 Not Applicable Zip Country 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 DIAL, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2744-A HIDDEN LAKE BLVD 3 SARASOTA FL 34237 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition LEARSON, JOHN R. NAME NAME STREET ADDRESS 18 BERKELEY DRIVE STREET ADDRESS CITY-ST-7/P CHELMSFORD MA CITY-ST-ZIP TITLE TITLE ↑ Change ☐ Addition ☐ Delete NAME NAME HAGELE, HERBERT STREET ADDRESS 9 STAFFORD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNFIELD MA TITLE 57 D TITLE · [ ] Change ☐ Addition ☐ Delete NAME NAME LABRIER GROKING STREET ADDRESS STREET ADDRESS 9 CHARLES CF CITY-ST-ZIP CITY-ST-ZIP WAYLAND, TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Change Addition Defete 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 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OB DIRECTOR

SIGNATURE: