

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017314

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: DSM, LTD. CO.

Current Principal Place of Business:

33 SE 8TH STREET, SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 SE 8TH STREET, SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, SCOTT H
33 SE 8TH STREET, SUITE 400
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MICHAUD, DEBRA S
Address: 33 S.E. 8TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Change (X) Addition
Name: MICHAUD, SCOTT H ESQUIRE
Address: 33 S.E. 8TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA S. MICHAUD

MS.

01/29/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date