## 2004 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # L12712** 1. Entity Name TERRY LABORATORIES, INC. 02-20-2001 90084 044 \*\*\*150 00 Mailing Address Principal Place of Business 7501 E MCCORMICK PKWY 390 NORTH WICKHAM ROAD SCOTTSDALE AZ 85258 Suite F MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0140334 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . Name GAMBINO, JIM Street Address (P.O. Box Number is Not Acceptable) 390 NORTH WICKHAM ROAD STE F **MELBOURNE FL 32935** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change PD TITLE ☐ Delete TITLE NAME MAUGHAN, REX STREET ADDRESS STREET ADDRESS 7501 E MCCORMICK PKWY CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85258 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME LLOYD, RJAY STREET ADDRESS STREET ADDRESS 7501 E MCCORMICK PKWY CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85258 Change Addition TITLE □ Delete TITLE NAME. NAME - - = -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME

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 receipt 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 attachn ent with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 5

STREET ADDRESS

CITY-ST-7IP

Rjay Lloyd

2/12/01

480-998-8888

Daytime Phone #