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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State **DOCUMENT #** L12712 1. Entity Name 02-11-2002 90181 023 ***150.00 TERRY LABORATORIES, INC. Principal Place of Business Mailing Address 390 NORTH WICKHAM ROAD 7501 E MCCORMICK PKWY SUITE F SCOTTSDALE AZ 85258 MELBOURNE FL 32935 U\$ 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 65-0140334 Not Applicable 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 GAMBINO, JIM Street Address (P.O. Box Number is Not Acceptable) 390 NORTH WICKHAM ROAD STE F **MELBOURNE FL 32935** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME MAUGHAN, REX CR2E034 STREET ADDRESS STREET ADDRESS 7501 E MCCORMICK PKWY CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85258 ☐ Delete ☐ Addition TITLE TITLE ☐ Change SDT 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 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

of the corporation or the rece changed, or on an attachme

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 received of 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