FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with as

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # L26625 1. Entity Name 04-09-2002 91180 035 ***150.00 THE TURQUOISE TOUCAN, INC. Principal Place of Business Mailing Address C/O KATHERINE H. BYRNE C/O KATHERINE H. BYRNE 12161 NORTH EDGEWATER DRIVE 12161 NORTH EDGEWATER DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US US 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 65-0157438 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATHERINE BYRNE, KATHERINE H. Street Address (P.O. Box Number is Not Acceptable) 3793 NE OCEAN BLVD. New ADDRESS JENSEN BEACH FL 34957 Zip Code 33410 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition BYRNE, KATHERINE H NAME STREET ADDRESS 12161 N. EDGEWATER DR. STREET ADDRESS PALM BCH. GARDENS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 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 TITLE TITLE ☐ Delete ☐ 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