2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # **L65469** TEMBO PRODUCTIONS NORTH AMERICA, INC. 02-05-2000 90045 030 ***150.00 Principal Place of Business Mailing Address 1730 TREE BLVD 1730 TREE BLVD UNIT 2 HNIT 2 810421 ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086-4193 2. Principal Place of Business 3. Mailing Address 1730 Tree Boulevard 1730 Tree Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Unit 2 Unit 2 City & State Applied For City & State 4. FEi Number 59-3002200 Not Applied to St. Augustine, Florida St. Augustine, Florida Country \$8.75 Additional Zip 5. Certificate of Status Desired 32086 32086 USAUSAFee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent "Name, LAHTI, BRUCE M. Street Address (P.O. Box Number is Not Acceptable) 1730 TREE BLVD UNIT 2 ST AUGUSTINE FL 32086 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE ☐ Delete WHITTAKER, ROGER H B NAME STREET ADDRESS STREET ADDRESS CUBBERLEY HOUSE, HOMME GREEN, ROSS-ON-WYE CITY-ST-ZIP CITY-ST-ZIP HEREFORDSHIRE EN ☐ Change ____ TITLE TITLE NAME WHITTAKER, NATALIE NAME STREET ADDRESS CUBBERLEY HOUSE, HOMME GREEN, ROSS-ON-WYE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEREFORDSHIRE EN VASD ☐ Delete TITLE ☐ Change □ Addition TITLE L'AHTI, BRUCE M. NÁME NAME STREET ADDRESS STREET ADDRESS 1730 TREE BLVD UNIT 2 CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 Addition ☐ Delete TITLE ☐ Change TITLE DRAPOS, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS THE GUARANTY BLDG, 12TH FLOOR, 370 MAIN ST CITY-ST-ZIP CITY-ST-ZIP WORCESTER MA ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP

13. I hereby certify that the information supplied with the filling does to 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 the and accordate 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 explanation to the receiver or trustee explanation of the corporation or the receiver or trustee explanation to the receiver or trustee explanation of the corporation or the receiver or trustee explanation to the receiver or trustee explanation of the corporation or the receiver or trustee explanation to the receiver or trustee explanation of the corporation or the receiver or trustee explanation to the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation of the corporation or the receiver or trustee explanation of the corporation or the receiver or trustee explanation of the corporation o

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3100

904-808-4772

Daytime Phone #