2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 08, 2003 8:00 am Secretary of State P01000023501 DOCUMENT # 08-08-2003 90096 006 ***158.75 1. Entity Name TECFRON, INC. Principal Place of Business Mailing Address 1 WESTGRILL PLACE 1 WESTGRILL PLACE PALM COAST FL 32164 PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3688819 Not Applicable 7io 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 Name LESHER, HENRY T Street Address (P.O. Box Number is Not Acceptable) 1 WESTGRILL PLACE ... PALM COAST FL 32164 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed Ament signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition LESHER, HENRY T JR NAME NAME 1 WESTGRILL PLACE STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SCHMIDT, CATHERINE L NAME 196 BARTLEY ROAD STREET ADDRESS STREET ADDRESS LONG VALLEY NJ 07853 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 1 Change Addition TITLE LESHER, FREDERICK C NAME NAME 872 MASSACHUSETTS AVE #1007 STREET ADDRESS STREET ADDRESS CAMBRIDGE MA 02139 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition LESHER, AARON D NAME 241 SEAMIST CT. STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP Henry T. Lesher, Sr. I westgrill Place TITLE Delete TITI E ☐ Addition LESHER, HENRY T JR **628 SONOMA STREET** STREET ADDRESS STREET ADDRESS SAN MARCOS CA 92078 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

attachment

\$0137245 #P01000023501

HENRY T. LESHER · 1 WESTGRILL PLACE · PALM COAST, FL 32164 · (386) 446-6069

August 5, 2003

Florida Department of State
Division of Corporations

Secretary of State
Glenda E. Hood
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hood,

Enclosed is a Uniform Business Report for 2003 and my check for \$150.00. I suffered from congestive heart failure while staying with my son in California and upon my return to Palm Coast was hospitalized for five days with pnemonia and acute gastroenteritis.

The forwarding of my mail to California and back and my hospitalization here has caused me to be late in filing this report. I hope you will consider these extenuating circumstances and forgive any penalty for late filing.

Thank You,

Henry T. Lesher, Sr.

President, TECFRON, Inc.