2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P20870 DOCUMENT # 1. Entity Name 05-27-2002 90392 031 ***150 00 FERNALD ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 1757 P.O. BOX 1757 **BOCA RATON FL 33429 BOCA RATON FL 33429** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2657593 Not Applicable Country Beach \$8.75 Additional Zip 5. Certificate of Status Desired Beach Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNALD, OLAF H. Street Address (P.O. Box Number is Not Acceptable) 891 HICKORY TERR. BOCA RATON FL 33486 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Change ☐ Addition PTD Delete TITLE TITLE FERNALD, OLAF H. NAME NAME 891 HICKORY TERR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME FERNALD, JEANNE O. NAME 891 HICKORY TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FERNALD, G. L'AWRENCE NAME STREET ADDRESS STREET ADDRESS 34 EMERALD LANE CITY-ST-ZIP CITY-ST-ZIE MARSTONS MILLS MA 02648 ☐ Change ☐ Addition Delete TITLE TITLE FERNALD, JONATHAN D. NAME NAME STREET ADDRESS 627 POKER HILL RD STREET ADDRESS CITY-ST-ZIP **UNDERHILL VT 05489** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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

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