2003 FOR PROFIT CORPORATION

FILED Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P20870 DOCUMENT # 1. Entity Name 04-24-2003 90262 050 ***150.00 FERNALD ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 1757 P.O. BOX 1757 11013101 **BOCA RATON FL 33429 BOCA RATON FL 33429** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 04-2657593 Not Applicable Zip Country Country Zip \$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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Cheek Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE PTD ☐ Delete ☐ Change FERNALD., OLAF H. NAME NAME STREET ADDRESS 891 HICKORY TERR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FERNALD, JEANNE O. NAME STREET ADDRESS 891 HICKORY TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete TITLE Change ■ Addition PERMALD, O. LANKENCE NAME FERNALD, G. LAWRENCE NAME 139 GROVE ST. STREET ADDRESS STREET ADDRESS 34 EMERALD LANE CITY-ST-7IP MARSTONS MILLS MA 02648 CITY-ST-ZIP WESTWOOD, MA 02090 ☐ Delete TITLE Change Addition TITLE FERNALD, JONATHAN D. NAME NAME STREET ADDRESS 627 POKER HILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNDERHILL VT 05489 Change Addition □ Delete TITLE NAME NAME

12. Thereby 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

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

H. FERNALD 4/19/03 56/-39/-9/29
Date Daytime Phone #

Change

☐ Addition