**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 27, 2002 8:00 am Secretary of State DOCUMENT # P25789 1. Entity Name DRIFTWOOD ON THE OCEAN CORPORATION 02-27-2002 90009 029 \*\*\*150.00 Mailing Address Principal Place of Business ONE CHURCH ST. ONE CHURCH ST. WEBSTER MA 01570-2502 WEBSTER MA 01570-2502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-3059368 Not Applicable Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 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, 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 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 NAME SCHMIDT, DEBORAH NAME STREET ADDRESS 112 BUCKINGHAM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15215 ☐ Delete TITLE Change ☐ Addition NAME DUPONT, EMILE N. NAME STREET ADORESS 19 NEGUS ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEBSTER MA 01570 ☐ Addition Delete Change NAME DUPONT, WILLIAM NAME STREET ADDRESS 160 W. MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUDLEY MA 01571 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 B'ock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.