2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 24, 2002 8:00 am P33444 **DOCUMENT # Secretary of State** 1. Entity Name 02-24-2002 90016 049 ***150.00 JM INTERNATIONAL DEUX, INC. Mailing Address Principal Place of Business 111 NW 12TH AVE 100 N.W. 12TH AVENUE LEGAL DEPT/JMFDF018 TAX DEPT DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0251786 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 rainstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 BEOWN, COLNW CR2E034 (9/01) TITLE ☐ Delete TITLE X Change ☐ Addition BROWN, COLIN W NAME NAME 100 N.W. 12TH AVENUE STREET ADDRESS STREET ADDRESS DEERFIELD BCH. FL 33442 CITY-ST-7IP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, GARY L NAME NAME 100 N.W. 12TH AVENUE STREET ADDRESS STREET ADDRESS DEERFIELD BCH. FL 33442 CITY-ST-7IP CITY-ST-7IP TITLE **VPT** ☐ Delete TITLE ☐ Change ☐ Addition OSSENBECK, PATRICK C NAME NAME STREET ADDRESS 100 NW 12TH AVE STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY - ST - ZIP CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHELAN, JOHN J NAME NAME 100 NW 12TH AVENUE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SNEAD, CAREN J NAME NAME 100 N.W. 12 AVENUE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED