

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90162 018 ***150.00

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1. Entity Name
QUIMBY LANE FARM CORP.



Principal Place of Business

~~251 ROYAL PALM WAY~~
~~251 ROYAL PALM WAY~~
~~251 ROYAL PALM WAY~~

Mailing Address

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON FL 33414
US

2. Principal Place of Business

12765 Forest Hill Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1302

City & State
Wellington FL

City & State

4. FEI Number 65-0385964

Applied For
Not Applicable

Zip
33414

Country
US

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~DE MENDOZA, MARIO G III~~
~~251 ROYAL PALM WAY~~
~~SUITE 1302~~
~~PALM BEACH FL 33414~~

Name Mario G. de Mendoza, III, P.A.

Street Address (P.O. Box Number is Not Acceptable)
12765 Forest Hill Blvd.

Suite 1302

City Wellington FL Zip Code 33414

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]* Mario G. de Mendoza, III, President 1/15/03
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME DE MENDOZA, MARIO G III
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE AS ☒ Change ☐ Addition
NAME de Mendoza, Mario G. III
STREET ADDRESS 12765 Forest Hill Blvd., Suite 1302
CITY-ST-ZIP Wellington FL 33414

TITLE PST ☐ Delete
NAME TARNOPOL, MICHAEL L
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE PST ☒ Change ☐ Addition
NAME Tarnopol, Michael L.
STREET ADDRESS 12765 Forest Hill Blvd., Suite 1302
CITY-ST-ZIP Wellington FL 33414

TITLE D ☐ Delete
NAME TARNOPOL, MICHAEL L
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE D ☒ Change ☐ Addition
NAME Tarnopol, Michael L.
STREET ADDRESS 12765 Forest Hill Blvd., Suite 1302
CITY-ST-ZIP Wellington FL 33414

TITLE AS ☒ Delete
NAME WILKINSON, DEBRA
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: *[Signature]* Michael L. Tarnopol,
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

(212) 272-3765
Daytime Phone #

CR2E034 (10/02)