2001 UNIFORM BUSINESS REPORT (UBR)

with all other

SIGNATURE:

ike empowered

NAME OF SIGNING OFFICER OR DIRECTOR

Kim Myrick

(561) 893-0163

Daytime Phone #

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000088413 1. Entity Name Ten-Mill of Palm Beach County, Inc. 04-26-2001 90117 044 ***158.75 Principal Place of Business Mailing Address 777 Yamato RD Ste. 330 777 Yamato Rd Ste. 345 Boca Raton, FL 33431 Boca Raton, FL 33431 C005300C 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0867311 City & State City & State Applied For Not Applicable Country Zip 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 Name Myrick, Kim Street Address (P.O. Box Number is Not Acceptable) 777 Yamato Rd Ste. 330 Boca Raton, FL 33431 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 (Secretary/Treasure) (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed na and title if applicable 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12 (PRES) Change CR2E034 (11/00 TITLE T!TLE Lechner, Brian Myrick, Kim (Sec/Tres) NAME NAME 360 SE Mizner Blvd # 1509 1664 Flagler Manor Circle STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33411 Boca Raton, FL 33432 CITY-ST-7IP CITY-ST-ZIP Delete Change **≭** Addition TITLE TITLE McCaskill, Susan (VP) Bearse, Christy (v/p)NAME NAME 742 Mulberry Avenue 1664 Flagler Manor Circle STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33411 Celebration, FL 34747 CITY - ST - ZiP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 changed, or on an attachment with an address