

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000088413

FILED
Mar 18, 2002 8:00 AM
Secretary of State

Entity Name: TEN-MILL OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

777 YAMATO ROAD
#340
DEERFIELD BEACH, FL 33431

Current Mailing Address:

777 YAMATO ROAD
#340
DEERFIELD BEACH, FL 33431

New Principal Place of Business:

777 YAMATO ROAD
#330
BOCA RATON, FL 33431

New Mailing Address:

777 YAMATO ROAD
#330
BOCA RATON, FL 33431

FEI Number: 65-0867311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, KIM
777 YAMATO ROAD
#330
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MYRICK, KIM
Address: 1664 FLAGLER MANOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: LECHNER, BRIAN
Address: 360 SE MIZNER BLVD #1509
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MCCASKILL, SUSAN
Address: 742 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCASKILL, SUSAN
Address: 6120 PAYNE STEWART DR.
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM MYRICK

ST

03/18/2002

Electronic Signature of Signing Officer or Director

Date